



## BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, JULY 14, 2026

### AGENDA

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Tuesday, July 14, 2026

1:30 PM

Hearing Room

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Invocation – Darrin Kessler

1:30 PM

**1. Call to Order**

- a. Pledge of Allegiance
- b. Attorney Certification of Agenda
- c. Commissioners Disclosure for Items on This Agenda

**2. Ceremonies/Proclamations**

- a. Recognition of the Douglas County Department of Human Services as CarePortal County of the Year for its collaboration with agencies, churches and community partners on behalf of families in need.  
Michelle Dossey, Human Services Program Manager — *Human Services*

**3. Consent Agenda**

- a. Approval of Business Meeting Minutes from June 9, 2026.  
**Attachments:**    [Minutes Business Meeting 06.09.2026](#)
- b. Approval of Land Use/Public Hearing Minutes from June 9, 2026.  
**Attachments:**    [Minutes LU\\_PH Meeting 06.09.2026](#)
- c. Approval of Business Meeting Minutes from June 23, 2026.  
**Attachments:**    [Minutes Business Meeting 06.23.2026](#)

- d. Approval of Land Use/Public Hearing Minutes from June 23, 2026.  
**Attachments:** [Minutes LU PH Meeting 06.23.2026](#)
- e. Approval of Vouchers June 30, 2026  
Christie Guthrie, Director of Finance — *Finance Department*  
**Attachments:** [06.30.26 BOCC](#)
- f. Approval of Vouchers July 7, 2026  
Christie Guthrie, Director of Finance — *Finance Department*  
**Attachments:** [HANDWRITES UPDATED](#)
- g. Bloom Metropolitan District - New Service Plan - Project File: SV2026-001.  
DJ Beckwith, Principal Planner — *Department of Community Development*  
**Attachments:** [Cover Page](#)  
[Staff Report - SV2026-001](#)
- h. Economic Development Incentive Agreement Between Douglas County and Riot Platforms, Inc. - Project File: ED2026-003.  
DJ Beckwith, Principal Planner — *Department of Community Development*  
**Attachments:** [Cover Page](#)  
[ED2026-003 Riot Platforms EDI Agreement - Staff Report](#)
- i. Professional Services Contract Between Douglas County and Douglas County Economic Development Corporation in the Amount of \$937,500.00.  
DJ Beckwith, Principal Planner — *Department of Community Development*  
**Attachments:** [Cover Page](#)  
[Staff Report for DCEDC 2026 Contract](#)
- j. 2026 John Adams Academy Douglas County School Security Funding Agreement in the Amount of \$200,000.00.  
Allison Cutting, Community Services Supervisor — *Community Services*  
**Attachments:** [Cover Page](#)  
[John Adams Staff Report](#)  
[John Adams Funding Agreement\\_Redacted](#)

- k. Fee Waiver in the Amount of \$935,00 for South Suburban Parks and Recreation 8K Trail Run at Bluffs Regional Park.

Morgan Morehart, LICT, CPSI, Parks Operations Manager — *Parks and Recreation Department*

**Attachments:**     [Cover Page](#)  
                                 [Fee Waiver Staff Report South Suburban Parks and Recreation](#)

- l. Resolution Approving BOK Financial as a Financial Institution for Douglas County. Holly Ryan, Chief Deputy Public Trustee — *Public Trustee*

**Attachments:**     [Cover Page](#)  
                                 [Resolution Approve BOK 6.26.26](#)

- m. State Fiscal Year 2027 Law Enforcement Assistance Funding Award Grant Award Acceptance in the Amount of \$19,696.74.

Robert H. Rotherham, Jr., Commander — *Sheriff*

**Attachments:**     [Cover Page](#)  
                                 [Douglas Co SO LEAF FFY27 Budget \\$19696.74](#)  
                                 [Douglas County LEAF SFY27 PO 411044926](#)  
                                 [SFY27 HVE Application\\_submitted 03232026](#)  
                                 [Doug Co SO LEAF SFY27 Award \\$19696.74](#)

- n. 2026 Amendment to the Cooperative Law Enforcement Agreement Between the Douglas County Sheriff's Office and the USDA Forest Service.

Alan Stanton, Commander — *Sheriff*

**Attachments:**     [Cover Page](#)  
                                 [22LE020Mod004 GMSSigned 06152026](#)

- o. Douglas County Department of Human Services Core Services Plan for Fiscal Year 26-27 in the Amount of \$1,507,529.00.

Nicole Adams, Assistant Director — *Human Services*

**Attachments:**     [Cover Page](#)  
                                 [Douglas County DHS CORE Plan SFY 2026-2027](#)

- p. State Historical Fund Grant Agreement for Prairie Canyon Ranch Restoration in the Amount of \$250,000.00 with a County Contribution of \$129,903.65.

Brittany Cassell, Curator — *Department of Community Development*

**Attachments:**     [Cover Page](#)  
                                 [Staff Report - 2026 SHF Grant](#)

- q. Acceptance of a Secondary Storm Drainage Easement from Hidden Pines, LLC for 10615 Tomahawk Road to Provide Access to the Private Stormwater System to Perform Maintenance in the Event the Owner Fails to Adequately Maintain Said Facilities, Douglas County Project Number DV 2025-403.

Brad Jackson, Supervisor, Development Review — *Department of Public Works Engineering*

**Attachments:**     [Cover Page](#)  
                                 [DC - Storm Drainage Easement - Hidden Pines LLC - CS 7-14](#)

- r. Grant Application for FY2026 Continuum of Care Funds in the Amount of \$573,750.00 with a Required County Contribution of \$191,250.00 for a Project Total of \$765,000.00.

Melody D'Haillecourt, Community Programs Coordinator — *Community Services*

**Attachments:**     [Cover Page](#)  
                                 [Staff Report - FY2026 HUD NOFO FINAL](#)

- s. Second Amendment to the Public Contract for Services Between Douglas County, the Region 12 Opioid Council, and OMNI Institute in the Amount of \$266,076.00.

Jennifer D'Ambrosio, Community Programs Coordinator — *Community Services*

**Attachments:**     [Cover Page](#)  
                                 [OMNI 2nd Amendment Staff Report](#)

- t. Request for Contract Amendment for Open Space Maintenance in the Amount of \$65,000.00.

Dan Dertz, Director of Open Space and Natural Resources — *Open Space*

**Attachments:**     [Cover Page](#)  
                                 [2026 BOCC APM Ammendment Contract Agenda Item](#)

- u. ALKU First Amendment to the Public Contract for Services to Extend IT Support Services in the Amount of \$160,000.

Jim Brown, Chief Technology Officer — *Information Technology*

**Attachments:**     [Cover Page](#)  
                                 [ALKU 2026 PCS 160,000 Dinah Suitor Extension DRAFT](#)

- v. Veeam Backup and Replication System Maintenance Renewal in the Amount of \$114,340.90.

Jim Brown, Chief Technology Officer — *Information Technology*

**Attachments:**     [Cover Page](#)  
                                 [CDWG 2026 Veeam 114,340.90 QUOTE PXLN086](#)

- w. Request from Douglas County Public Works to the Board of County Commissioners to Approve Pursuit of a DRCOG Regional Transportation Operations and Technology Set-Aside to Fund the Purchase of Advanced Traffic Control Technologies for the South Broadway Corridor in Highlands Ranch in the Amount of \$700,000.00. The Douglas County Match Would be 17.21% or \$120,470.00. Match Amount is Available in Fund 200, Business Unit 800916.

Jason Oldham, Traffic Engineering and Operations Manager — *Department of Public Works Engineering*

**Attachments:**     [Cover Page](#)  
                                 [DRCOG Letter of Interest 2026](#)  
                                 [RTO&T Set-Aside Pre-Application Workshop APR16-26](#)

- x. Construction Contract with Mocon Pacific, Inc. for the Highlands Ranch 2026 Small Storm Sewer UV CIPP Lining Project in the Amount of \$400,000.00, Douglas County Project Number SP 2026-014.

Deborah E. Kula, P.E., Special Projects Engineer — *Department of Public Works Engineering*

**Attachments:**     [Cover Page](#)  
                                 [Construction Contract - Mocon Pacific - Small Storm Sewer](#)

- y. Construction Contract for 2026 Pavement Markings Maintenance to RoadSafe Traffic Systems in the Amount of \$115,290.00 with an Additional \$10,000.00 for Project Contingency, for a Total of \$125,290.00, for Douglas County Project Number TF 2026-010. Robert Robles, Traffic Services Assistant Supervisor — *Department of Public Works Engineering*

**Attachments:**    [Cover Page](#)  
                              [Construction Contract - RoadSafe Traffic Systems](#)  
                              [2026 Pavement Markings Contract Draft](#)

- z. Change Order No. 1 with Chato’s Concrete LLC. for the 2026 Sidewalk Repair and Curb Ramp Retrofit Project, Douglas County Project Number CI 2026-001, in the Amount of \$623,137.00. Amy Strouthopoulos, P.E., Pavement Management Supervisor — *Department of Public Works Engineering*

**Attachments:**    [Cover Page](#)  
                              [Contract Change Order - Chatos Concrete](#)

- aa. Resolution for Temporary Road Closure for South Platte River Road Between Pine Creek Road and South County Highway 67, Associated with the Platte Canyon Road Repair Project, Douglas County Project Number SP 2026-002. Zachary Humbles, P.E., Special Projects Engineer — *Department of Public Works Engineering*

**Attachments:**    [Cover Page](#)  
                              [EX A - MHT Concept](#)  
                              [Resolution2 for Temp Road Closure-DC 67 Platte Canyon](#)

- ab. Resolution for Temporary Road Closures Associated with the Pine Drive and Pine Lane Improvements Project, Douglas County Project Numbers CI 2020-019 and CI 2020-020. Brolin Bundy, P.E., Capital Improvement Project Manager — *Department of Public Works Engineering*

**Attachments:**    [Cover Page](#)  
                              [Resolution\\_\\_County Line Road\\_Temp Closures 2025](#)

- ac. 2026-2027 Property, Boiler and Machinery, Cyber and Pollution Insurance Renewal in the Amount of \$443,803.47.

Megan Datwyler, Risk Manager — *Risk Management*

**Attachments:**     [Cover Page](#)  
                                  [APIP Invoice-Douglascountycolorad](#)

- ad. 2026-2027 Denver Regional Council of Governments Older Adult Services Contract EX26040 in the Amount of \$705,222.00 with a Required County Contribution of \$92,929.00 for a Project Total of \$798,151.00.

Kim Smith, Community Programs Coordinator — *Community Services*

**Attachments:**     [Cover Page](#)  
                                  [26-27 DRCOG OAA Grant Contract Staff Report](#)

- ae. Acceptance of this Drainage Easement from Jadeco Holdings, LLC Whose Address is 9509 Titan Park Circle, Littleton, CO 80125. Douglas County Project Number DV2025-075.

Al Peterson, Engineer IV — *Department of Public Works Engineering*

**Attachments:**     [Cover Page](#)  
                                  [DC - Drainage Easement - Jadeco Holding LLC - AP 7-14](#)

- af. 2026 Master Services Agreement and Scope of Services Agreement with River North LLC for Regional Rideshare Service in the Amount of \$1,991,720.00.

Ryan Arthur, Community Programs Coordinator — *Community Services*

**Attachments:**     [Cover Page](#)  
                                  [Staff Report 2026 MSA SOSA 07142026](#)

### 3. Regular Agenda

- a. Intergovernmental Agreement Between the Board of County Commissioners of the County of Douglas and the City of Castle Pines Regarding Financial Contribution in the Amount of \$15,000,000.00 Toward Construction of the Happy Canyon Road & I-25 Interchange Project, Douglas County Project Number CI 2012-011.

Benjamin Pierce, P.E., Capital Improvement Projects Supervisor — *Department of Public Works Engineering*

**Attachments:**     [Cover Page](#)  
                                  [IGA - City of Castle Pines - Happy Canyon Rd](#)

- b. Public Contract for Services with RS&H for Design of the Titan Road & US 85 Interchange Project, Douglas County Project Number CI 2026-012.  
Benjamin Pierce, P.E., Capital Improvement Projects Supervisor — *Department of Public Works Engineering*

**Attachments:**    [Cover Page](#)  
[Design RFP - Titan Road & US 85 Interchange](#)  
[PCS-RS&H-Titan-&-US-85-Interchange-Design](#)  
[Titan & US 85 - Consultant-Ranking-Packet](#)

- c. Master Services and Purchasing Agreement and 2026 Purchase Request Between the Douglas County Sheriff's Office and Axon Enterprises, Inc for Skydio Drones and Axon Outpost Technology in the Amount of \$1,925,275.42.  
Dan McMillan, Division Chief Investigations — *Sheriff*

**Attachments:**    [Cover Page](#)  
[Axon Q-845030-46199NB\\_ \\$22,772,754](#)

- d. Payment to Douglas County Search & Rescue for Douglas County Sheriff's Office Contributions for New Command Post and 2026 Annual Support in the Amount of \$223,000.00.  
Joel White, Division Chief Patrol — *Sheriff*

**Attachments:**    [Cover Page](#)  
[Command Post Picture 1](#)  
[Command Post Picture 2](#)  
[2026 DCSAR Inv for DCSO](#)

**4. Commissioner Comments**

**5. Other Business**

**6. County Manager**

- a. County Manager Report.

**Attachments:**    [County Manager Report 7.14.26](#)

**7. Adjournment**

*\*\*The Next Business Meeting Will be Held on Tuesday, July 28, 2026 @ 1:30 p.m.\*\**