



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, AUGUST 11, 2026

AGENDA

Tuesday, August 11, 2026

1:30 PM

Hearing Room

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. Recognizing Deputy County Manager Dan Avery and Director of Community Development, Kati Carter, for 20 Years of Service to Douglas County.
Doug DeBord, County Manager
- b. Douglas County Greenworks Update.
Dan Roberts, Assistant Director Public Works Operations and Jared Tanaka, Environmental Program Manager.

3. Consent Agenda

- a. Approval of Vouchers August 4, 2026
Christie Guthrie, Director of Finance — *Finance Department*

Attachments: [08.04.26 BOCC](#)

- b. Approval of Vouchers August 11, 2026
Christie Guthrie, Director of Finance — *Finance Department*
Attachments: [08.11.26 BOCC](#)
- c. Resolution Approving the Abatement Settlement Recommendations of the Assessor's Office.
Ashley Chamberlain, Paralegal — *County Attorney*
Attachments: [Cover Page](#)
 [Abatement Settlement Approval Resolution - July 2026](#)
 [Abatement Settlement Approval Docs](#)
- d. Resolution Approving the Recommendation of the Abatement Hearing Referee.
Ashley Chamberlain, Paralegal — *County Attorney*
Attachments: [Cover Page](#)
 [Abatement Approval Resolution - July 2026](#)
 [Abatement Approval Resolution Attachment - July 2026](#)
- e. Following the Recommendation of Assessor's Office to Settle BAA Appeal.
Jeff Garcia, County Attorney — *County Attorney*
Attachments: [Cover Page](#)
 [Board Memo 8.11.26](#)
- f. Business Personal Property Tax Incentive Agreement Between Douglas
County and Flexential Corp - Project File: ED2025-002
DJ Beckwith, Principal Planner — *Department of Community Development*
Attachments: [Cover Page](#)
 [ED2025-002 - BPPT Incentive Request Flexential Corp - Staff Report](#)
 [\(2\)](#)
- g. 2026 - 2027 Public Contract for Services to Share Costs for the School Resource Officer
Program.
Michael McIntosh, Division Chief - Highlands Ranch Special Operations — *Sheriff*
Attachments: [Cover Page](#)
 [2026-2027 John Adams Academy_080326](#)

- h. Purchase Order to Lenco Armored Vehicles in the Amount of \$412,481.00 Using Lenco Industries as a Sole-Source Vendor.

Brian Franklin, Assistant Director, Fleet Services and Michael McIntosh, Division Chief - Highlands Ranch Special Operations. — *Facilities and Fleet & Emergency Support Services*

Attachments: [Cover Page](#)
 [Lenco Armored Vehicles \\$412,418.00 072126](#)
 [Approved 2026 DCSO BearCat Replacement July 2026](#)

- i. Fee Waiver Request in the Amount of \$4,400.00 for Douglas County Sheriff's Office at Rueter-Hess Reservoir on August 21, 2026.

Amy Knopp, Manager of Rueter-Hess Reservoir — *Parks and Recreation Department*

Attachments: [Cover Page](#)
 [Fee Waiver Staff Report Douglas County Sheriff](#)

- j. Fee Waiver Request in the Amount of \$200.00 for Denver Audubon / Denver Field Ornithologists at Rueter-Hess Reservoir.

Amy Knopp, Manager of Rueter-Hess Reservoir — *Parks and Recreation Department*

Attachments: [Cover Page](#)
 [Fee Waiver Staff Report Denver Audubon](#)

- k. 2026 Homelessness Resolution Program Grant Application in the Amount of \$62,500.00, Including a Match of \$62,500.00 for a Project Total of \$125,000.00.

Steven Dodrill, Community Services Administrator — *Community Services*

Attachments: [Cover Page](#)
 [Staff Report HRP 2026 NOFA 08.11.26](#)

- l. Rapid 7 Managed Services for Detection and Response Service Renewal in the Amount of \$303,004.00.

Shawn DeDera, Chief Technology Officer — *Information Technology*

Attachments: [Cover Page](#)
 [Carahsoft 2026 Rapid7 303,004 QUOTE 59781880 20260714](#)
 [08.11.26 BOCC Carahsoft Rapid 7 303,004 Agenda Summary](#)

- m. Readyly AI Platform Subscription and Implementation in the Amount of \$103,700.00.
Mike Wise, Deputy Director IT — *Information Technology*

Attachments: [Cover Page](#)
 [Readyly SOSA 2026-01 103,700](#)
 [Readyly SOW Draft_v3_clean from Christine](#)

- n. Rental Agreement with Wagner Equipment Company under Sourcewell-Caterpillar Contract #040924 for the Rental of One CAT 938-Wheel Loader and One CAT 323-Excavator for the Douglas County GreenWorks Facility.
Brian Franklin, Assistant Director, Fleet Services — *Facilities and Fleet & Emergency Support Services*

Attachments: [Cover Page](#)
 [Douglas Cty RPO 323 updated 7-23-26](#)
 [Douglas Cty RPO 938 updated 7-23-26](#)
 [Caterpillar Contract 040924](#)

- o. Purchase Order to Vance Brothers in the Amount of \$196,130.20 under Sourcewell - Cimline Agreement #050625.
Brian Franklin, Assistant Director, Fleet Services — *Facilities and Fleet & Emergency Support Services*

Attachments: [Cover Page](#)
 [2026 Updated Cimline Quotation](#)
 [Cimline Contract 050625](#)

- p. Change Order No. 2 with Martin Marietta Materials, Inc. for the 2026 Asphalt Overlay Project, in the Amount of \$260,000.00, Douglas County Project Number CI 2026-003.
Amy Strouthopoulos, P.E., Pavement Management Supervisor — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Contract Change Order 2 -Martin Marietta-2026 Asphalt Overlay-Amy S](#)

- q. Public Contract for Services with Alfred Benesch & Company, Inc. (Benesch) for the Bridge Engineering Services Project in the Amount of \$228,000.00, Douglas County Project Number SP 2026-018.

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

Attachments: [Cover Page](#)
 [PCS Contract_Benesch SP2026-018](#)

4. Regular Agenda

- a. Third Amendment to the Amended and Restated Intergovernmental Agreement Between the Town of Castle Rock and Douglas County for the Highway 85 Wastewater Collection and Treatment System in an Amount up to \$375,232.00.

Dan Avery, Deputy County Manager — *County Administration*

Attachments: [Cover Page](#)
 [3rd AMD to restated CRW IGA](#)

- b. Intergovernmental Agreement Between the Highlands Ranch Water and Sanitation District and the Board of County Commissioners of the County of Douglas, State of Colorado, Concerning the Shadow Mountain Waterline Replacement Project. Douglas County Project Number CI2026-003.

Amy Strouthopoulos, P.E., Pavement Management Supervisor — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [IGA-HR Water and Sanitation District-Shadow Mtn Waterline](#)
 [Repl-Amy S](#)

5. Commissioner Comments

6. Other Business

7. County Manager

- a. County Manager Report.

Attachments: [County Manager Report 8.11.26](#)

8. Adjournment

The Next Business Meeting Will be Held on Tuesday, August 25, 2026 @ 1:30 p.m.