



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, SEPTEMBER 23, 2025

MINUTES

Tuesday, September 23, 2025

1:30 PM

Hearing Room

Invocation – Jason Van Divier

1:30 PM

Rollcall

PRESENT: Chairperson Abe Laydon
Commissioner Kevin Van Winkle
Vice Chair George Teal

1. Call to Order

a. Pledge of Allegiance

b. Attorney Certification of Agenda

Jeff Garcia, County Attorney, said that all items on today's agenda have been reviewed by his office and they all meet legal approval.

c. Commissioners Disclosure for Items on This Agenda

6. Commissioner Comments

Commissioner Laydon provided comment.

Commissioner Van Winkle provided comment.

Commissioner Laydon provided comment.

Commissioner Teal provided comment.

Commissioner Laydon provided comment.

2. Ceremonies/Proclamations

a. Memorial Bench Program Recognition – Carol Hansen, Douglas County resident and Caroline Frizell, Communication and Public Affairs.

Caroline Frizell, Communication and Public Affairs, addressed the Board to present on this Item.

Carol Hansen addressed the Board to further present on this Item.

Ally Hansen addressed the Board to further present on this Item.

Commissioner Laydon commented on this Item.

Morgan Morehart, Parks Operations, addressed the Board to comment on this Item.

Ms. Frizell addressed the Board to comment on this Item.

Commissioner Laydon commented on this Item.

b. Resolution Proclaiming September as Workforce Development Month.

DJ Beckwith, Department of Community Development, addressed the Board to present on this Item and read the Resolution.

Emily Tapia, Arapahoe Douglas Works, addressed the Board to further present on this Item.

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item.

Public Comment: None

This is Motion No. 025-148

Commissioner Van Winkle moved that the Board approve Resolution Proclaiming September as Workforce Development Month.

RESULT: ADOPTED
MOVER: Kevin Van Winkle
SECONDER: George Teal
AYES: Laydon, Van Winkle, Teal
Resolution No: R-025-078

3. Consent Agenda

This is Motion No. 025-149

Commissioner Teal moved that the Board approve the requests in All Items "a" through "x" of the consent agenda.

RESULT: ADOPTED THE CONSENT AGENDA
MOVER: George Teal
SECONDER: Kevin Van Winkle
AYES: Laydon, Van Winkle, Teal

- a. Approval of Business Meeting Minutes from September 2, 2025.
- b. Approval of Land Use/Public Hearing Minutes from September 2, 2025.
- c. Approval of Business Meeting Minutes from September 9, 2025.
- d. Approval of Land Use/Public Hearing Minutes from September 9, 2025.

- e. Approval of Vouchers September 16, 2025
- f. Approval of Vouchers September 23, 2025
- g. Resolution of the Board of County Commissioners of Douglas County Regarding Participation in the Centennial State Liquid Investment Pool.
Resolution No: R-025-080
- h. 2025-2026 Public Contract for Services with ForceMetrics in the Amount of \$124,880.00, and No-Cost Extension MOU Amendment Between the Office of Civil and Forensic Mental Health (Colorado Department of Human Services), Douglas County Sheriff's Office, and the Competency Fines Committee.
- i. Fee Waiver Request in the Amount of \$175.00 for the Platte River Academy Cross Country Meet at Bluffs Regional Trail.
- j. Public Contract for Services with Bolton & Menk, Inc. for the University Boulevard & Post Office (9611) Traffic Signal Design Project in the Amount of \$110,763.00, Douglas County Project Number TF-2025-25.
- k. Purchase Order to HSS, for Turnstiles for Lansing Point 1st Floor Remodel. County Locations per Award of IFB #035-24 with an Estimated Amount of \$134,640.00.
- l. Purchase Order to Four Rivers Equipment (formerly Honnen Equipment) for \$2,047,027.98 under Douglas County IFB#042-22.
- m. Contract with Loclyz Media Services for Video Production and State of the County Livestream Services with an Amount not to Exceed \$175,000.00.
- n. Crowe, LLP WorkSMART Microsoft Dynamics Implementation in the Amount of \$597,070.00.
- o. Akkodis Extension of Services for WorkSMART Support in the Amount of \$277,760.00 with a Cumulative Spend of \$552,760.00 in 2026.
- p. DevIQ WorkSMART Middleware Construction Phase in the Amount of \$132,561.00
- q. Public Contract for Services with Benesch, Inc. for the University Boulevard and Cresthill Lane Traffic Signal Design Project in the Amount of \$119,545.00, Douglas County Project Number TF-2025-26.
- r. State Historical Fund Grant Application for Prairie Canyon Ranch Restoration in the Amount of \$250,000.00 and a County Contribution of \$106,951.00.
- s. State Historical Fund Grant Agreement for Site Stewardship Project 5DA.265 Restoration in the Amount of \$250,000.00 and a County Contribution of \$62,500.00.
- t. Grant of Easement – Storm Drainage
- u. Vacation of 2 Storm Drainage Easements from Grace Chapel for Castle View #1 - 2nd Amendment - Lots 1A & 1B (Reception Numbers 2005016023 & 2005016024). The storm Drainage Improvements Were Never Constructed. Grace Chapel is the Current Owner of the Property, and The Garrett Companies are Purchasing the Property to Construct an Apartment Complex. Douglas County Project No. DV 2024-332.

- v. Compark Business Campus Metropolitan District – Service Plan Amendment – Project File: SV2025-006.
- w. Larkspur Shareback Request from the Parks, Trails, Historic Resources and Open Space Sales Tax in the Amount of \$25,000.00.
- x. Intergovernmental Agreement Between the City of Castle Pines and the Board of County Commissioners of the County of Douglas, State of Colorado Regarding a Financial Contribution of \$600,000.00 for the Construction of a Roundabout at the Intersection of Monarch Boulevard and Buffalo Trail, and Approval of Two Budget Reallocations, Associated with Douglas County Project Number CI 2025-028.

4. Regular Agenda

- a. First Amendment to an Intergovernmental Agreement Between the Colorado Department of Transportation, Highlands Ranch Metropolitan District, and the Board of County Commissioners of the County of Douglas, State of Colorado, Regarding Permanent Water Quality Facilities Associated the C-470 Tolled Express Lanes Design-Build Project Segment 1, Douglas County Project Number CI 2011-011.

Art Griffith, Department of Public Works Engineering, addressed the Board to present on this Item.

Public Comment: None

Commissioner Van Winkle commented on this Item.

This is Motion No. 025-150

Commissioner Van Winkle moved that the Board approve First Amendment to an Intergovernmental Agreement Between the Colorado Department of Transportation, Highlands Ranch Metropolitan District, and the Board of County Commissioners of the County of Douglas, State of Colorado, Regarding Permanent Water Quality Facilities Associated the C-470 Tolled Express Lanes Design-Build Project Segment 1, Douglas County Project Number CI 2011-011.

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: George Teal

AYES: Laydon, Van Winkle, Teal

- b. Request to Approve and Sign the Secondary Manufacturers Participation Forms.

Maureen Waller, County Administration, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

Public Comment: None

This is Motion No. 025-151

Commissioner Teal moved that the Board approve Request to Approve and Sign the Secondary Manufacturers Participation Forms.

RESULT: ADOPTED

MOVER: George Teal

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle, Teal

- c. Resolution Endorsing the County's Inclusion into the DRCOG Economic Development District.

DJ Beckwith, Department of Community Development, addressed the Board to present on this Item and read the Resolution.

Commissioner Laydon commented on this Item.

Public Comment: None

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 025-152

Commissioner Van Winkle moved that the Board approve Resolution Endorsing the County's Inclusion into the DRCOG Economic Development District.

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: George Teal

AYES: Laydon, Van Winkle, Teal
Resolution No: R-025-079

5. Citizen Comments / Organization Comments - If Time Allows

7. Other Business

Commissioner Van Winkle provided comment.

Commissioner Laydon provided comment.

Commissioner Teal provided comment.

Commssioner Laydon provided comment.

Commissioner Van Winkle provided comment.

Commissioner Van Winkle moved that the Board approve the planning and exploration of an Annual Fall Festival.

RESULT: ADOPTED

MOVER: Kevin Van Winkle
SECONDER: George Teal
AYES: Laydon, Van Winkle, Teal

8. County Manager

- a. County Manager Report.

9. Adjournment

The Next Business Meeting Will be Held on Tuesday, October 14, 2025 @ 1:30 p.m.