



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING
TUESDAY, APRIL 14, 2026
AGENDA

Tuesday, April 14, 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. Resolution in Support of National Crime Victims’ Rights Week.
District Attorney’s Office — *County Administration*

Attachments: [Cover Page](#)
[VRW 2026 - Douglas County Resolution for 4.14.26](#)

- b. Resolution Proclaiming April 2026 as Volunteer Month.
Dan Avery, Deputy County Manager — *County Administration*

Attachments: [Cover Page](#)
[Volunteer Recognition Resolution_4.14.26](#)

3. Consent Agenda

- a. Approval of Business Meeting Minutes from March 24, 2026.

Attachments: [Minutes Business Meeting 03.24.2026](#)

- b. Approval of Land Use/Public Hearing Minutes from March 24, 2026.
Attachments: [Minutes LU_PH Meeting 03.24.2026](#)

- c. Approval of Vouchers March 31, 2026
Christie Guthrie, Director of Finance — *Finance Department*
Attachments: [03.31.26 BOCC](#)

- d. Approval of Vouchers April 7, 2026
Christie Guthrie, Director of Finance — *Finance Department*
Attachments: [04.07.26 BOCC](#)

- e. Approval of Vouchers April 14, 2026
Christie Guthrie, Director of Finance — *Finance Department*
Attachments: [04.14.26 BOCC](#)

- f. Resolution Approving the Recommendation of the Abatement Hearing Referee.
Ashley Chamberlain, Paralegal — *County Attorney*
Attachments: [Cover Page](#)
 [Abatement Approval Resolution Attachment - March 2026](#)
 [Abatement Approval Resolution - March 2026](#)

- g. Infrastructure Resolution Making Appointments to the Mile-High Regional Emergency Medical and Trauma Advisory Council.
Dan Avery, Deputy County Manager — *County Administration*
Attachments: [Cover Page](#)
 [Mile High RETAC Resolution](#)

- h. Contract for Investment Advisory Services Between Chandler Asset Management and the Douglas County Treasurer on Behalf of the Board of County Commissioners in the Amount of \$144,000.00.
Dave Gill, Treasurer — *Treasurer*
Attachments: [Cover Page](#)
 [Chandler Asset Mgmt PCS 2022](#)

- i. Request to Approve the Six Remnant Defendants Opioid Settlement and Authorize Execution of the Combined Subdivision Participation and Release Form.
Maureen Waller, Special Projects Manager — *County Administration*

Attachments: [Cover Page](#)
 [3471941 participation form](#)

- j. Subgrantee Agreement for a Vehicle Purchase Between Douglas County and Sky Cliff Center in the Amount of \$132,732.00.
Ryan Arthur, Community Programs Coordinator — *Community Services*

Attachments: [Cover Page](#)
 [2026 DRCOG HST Sky Cliff SGA Staff Report](#)

- k. Subgrantee Agreement for Transit Services Between Douglas County and Aging Resources of Douglas County in the Amount of \$137,588.00.
Ryan Arthur, Community Programs Coordinator — *Community Services*

Attachments: [Cover Page](#)
 [2026 CDOT 5310 ARDC SGA Staff Report](#)

- l. Subgrantee Agreement for Transit Services Between Douglas County and Castle Rock Senior Activity Center in the Amount of \$111,000.00.
Ryan Arthur, Community Programs Coordinator — *Community Services*

Attachments: [Cover Page](#)
 [2026 CDOT 5310 CRSC SGA Staff Report](#)

- m. Purchase Order to Phil Long Ford in the Amount of \$104,680.00 under Douglas County IFB #027-25.
Brian Franklin, Assistant Director, Fleet Services — *Facilities and Fleet & Emergency Support Services*

Attachments: [Cover Page](#)
 [Phil Long F150 Quote 200195](#)
 [IFB #027-25 Award - Phil Long Ford](#)

- n. 2026 Amendment to Public Contract for Services with United Healthcare Services Inc. in the amount of \$32,420,000.
Cristy Cobb, Benefits Manager — *Human Resources*
Attachments: [Cover Page](#)
 [UHC Contract Amendment 2026](#)
- o. 2026 Public Amendment for Services with Empower in the Amount of \$160,000.00.
Cristy Cobb, Benefits Manager — *Human Resources*
Attachments: Cover Page
 Empower Contract Amendment 2026
- p. Purchase Order to TransWest Truck in the Amount of \$177,265.00 under Sourcewell - Freightliner Contract #032824-DAI.
Dean Grafft, Manager, Fleet Services — *Facilities and Fleet & Emergency Support Services*
Attachments: [Cover Page](#)
 [Daimler Contract 032824](#)
 [DOUGLAS CEMENTECH](#)
- q. Purchase Order to 4 Rivers Equipment in the Amount of \$214,905.52 under Sourcewell - Contract #060122.
Dean Grafft, Fleet Services Manager — *Facilities and Fleet & Emergency Support Services*
Attachments: [Cover Page](#)
 [C60-8 Detailed Proposal 3-13-2026](#)
 [Cemen Tech Contract 060122](#)
- r. Cisco Network Equipment Purchase for the Lansing Facility in the Amount of \$54,360.81, with a Cumulative Vendor Spend of \$129,734.38 in 2026.
Jim Brown, Chief Technology Officer — *Information Technology*
Attachments: [Cover Page](#)
 [ANM 2026 Lansing 2 54,360.91 QT-000109463, QT-000109589](#)
- s. Julota Data Warehouse Reporting Add-On in the Amount of \$14,297.00 with a Cumulative Annual Spend of \$107,413.00.
Jim Brown, Chief Technology Officer — *Information Technology*
Attachments: [Cover Page](#)
 [Julota 2026 SOSA-01 14,297 Data Warehouse](#)
-

- t. Inceed Support Extension in the Amount of \$250,000.00.
Thom Curtis, Deputy Director, IT — *Information Technology*
- Attachments:** [Cover Page](#)
 [PO 2026151 Inceed co +250,000 Allison Elfering](#)
 [Inceed 2026 PCS Amend1 +250,000 Allison Elfering](#)
- u. FY2026 Internet Crimes Against Children Task Force Program Grant Award in the Amount of \$11,142.00.
Amanda Weiss, Commander — *Sheriff*
- Attachments:** [Cover Page](#)
 [SO Invest CPR 20250829 141619](#)
 [ICAC Grant Award Letter](#)
 [ICAC Statement of Grant Award](#)
- v. Outside 285 Grant Match in the Amount of \$50,000.00, for the Award of the Great Outdoor Colorado Community Impact Grant.
Dan Dertz, Director of Open Space — *Open Space*
- Attachments:** [Cover Page](#)
 [O285 Grant Agenda Item](#)
- w. Amendment No. 4 to the Public Contract for Services for the 2024 General Public Information Services Project to Communication Infrastructure Group in the Amount of \$75,000.00, Douglas County Project Number CI 2024-013.
Daniel Roberts, Assistant Director, Operations — *Department of Public Works Engineering*
- Attachments:** [Cover Page](#)
 [Contract Amd - Communication Inf Group](#)
- x. Requesting Approval to Pursue Funding from the US Department of Agriculture through the Wood Products Infrastructure Assistance Program, Administered by the Forest Service, by Applying for a Grant in the Amount of \$1,850,000.00 to Assist in the Purchase of a Second Biomass Energy Techniques PRD31 Pyrolysis System Unit for the Douglas County Public Works Operations Biochar Facility. No Local Match is Required for this Grant.
Ken Worthington, Erosion Control Inspector II — *Department of Public Works Engineering*
- Attachments:** [Cover Page](#)
 [FY26 FS WPIA NOFO Instructions](#)
 [FS-1500-0049 Final WPIA Application Form](#)

- y. Public Contract for Services for the 2026 Engineering Testing and Inspection Services Project, Douglas County Project No. CI 2026-015 with Ground Engineering Consultants Inc. in the Amount of \$550,000.00.

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

Attachments: [Cover Page](#)
[CONTRACT - Ground Engineering - 2026 Inspection and Testing Services](#)

- z. Purchase Order Award IFB 007-26 Corrugated Steel Pipe to Skyline Steel to be Used in County Right of Ways for Maintaining the Storm Water Infrastructure in the Amount of \$50,000.00.

Daniel Roberts, Assistant Director, Operations — *Public Works Operations*

Attachments: [Cover Page](#)
[SIGNED-Skyline Steel PO Request-DC Stormwater Inf corrugated steel Pipe materials-Shawna P IFB 006-26 Bid Abstract](#)

- aa. Purchase Order for Materials Only through Valmont Industries from Build26 to Acquire Traffic Signal Poles for the Highlands Ranch Parkway (Broadway to Burntwood) Reconstruction Project, Douglas County Project Number CI 2026-005 in the Amount of \$258,698.82. In Addition, Further Approval to Either Order Additional Project Materials, or, if the Traffic Signal Poles Pricing Should Change, for an Additional Amount Not to Exceed \$91,301.18. The Total of all Project Materials is \$350,000.00.

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

Attachments: [Cover Page](#)
[Quote Valmont B26 Traffic Signal Poles](#)

- ab. Intergovernmental Agreement Between the Town of Larkspur and the Board of County Commissioners of the County of Douglas, State of Colorado, Concerning the Town of Larkspur Asphalt Resurfacing Project, and Associated Change Order #1 with Martin Marietta Materials, Inc., to the 2026 Asphalt Overlay Project Contract, in the Estimated Amount of \$431,337.26, Douglas County Project Number CI 2026-003.

Amy Strouthopoulos, P.E., Pavement Management Supervisor

Attachments: [Cover Page](#)
[Change Order 1-PO 2026146-2026 Asphalt Overlay-Amy S Larkspur IGA](#)
[IGA - Town of Larkspur - 2026 Asphalt Overlay](#)

- ac. Amendment Number Four for Public Contract for Services for 2025-2026 Conveyance Regulation Services to Shums Coda Associates, LLC in the Amount of \$120,080.00.
Matthew Dziubanski, Chief Building Official — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Contract Amd Elevators - Shums Coda Assoc.](#)

- ad. Road Closure Request for Xcel Energy to Upgrade a Transformer in a Residential Backyard. The Address for the Transformer is 9670 Golden Eagle Place, Highlands Ranch, CO 80129. Douglas County Project Number DV2026-016.

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

Attachments: [Cover Page](#)
 [Project Narrative Transformer Upgrade Golden Eagle Pl](#)
 [Road Closure Location Exhibit](#)

- ae. Acceptance of a Storm Drainage Easement from Summit Sealants, Inc. at Reynolds Industrial Park, Lot 26A, 4th Amendment, 1st Revision for Reinforced Concrete Pipe, Manholes and Storm Sewer Inlets and a Stormwater Pond. Douglas County Project Number DV2025-158.

Jacob Gabel, Engineer III — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Storm Drain Easement - Summit Sealants](#)

4. Regular Agenda

- a. FY2026 Tranquility AI - TimePilot in the Amount of \$100,000.00.
Dan McMillan, Division Chief — *Sheriff*

Attachments: [Cover Page](#)
 [Douglas County Sheriffs Office 2026](#)

- b. Resolution Establishing a Child Care Property Tax Incentive Program.
Dan Avery, Deputy County Manager — *County Administration*

Attachments: [Cover Page](#)
 [Childcare Incentive Resolution](#)

- c. License Agreement Between the Douglas County Board of County Commissioners and the Grandview Estates Homeowners Association.

Zeke Lynch, P.E., Assistant Director, Public Works Engineering — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
[12-13-25 Presentation - 2nd Draft](#)
['89 HOA bylaws](#)
[ATTACHMENT A - Lexis-Nexis Community Crime Map](#)
[ATTACHMENT B - DC and Town of Parker Mobility Policy](#)
[ATTACHMENT C - 1ST ST AND FUTURE TRAILHEAD CONNECTIONS](#)
[ATTACHMENT D -OTHER ENTITY COMMENTS](#)
[ATTACHMENT E - Opposition Vandalism](#)
[ATTACHMENT F - GRAND VIEW ESTATES ASSESSOR MAP](#)
[ATTACHMENT G - Does CIOAA Apply](#)
[ATTACMENT H - FUTURE CONCERNS](#)
[GVE Cty License Agreement 8-8-25](#)
[License Agreement - Grandview Estates](#)
[Jacobson 4-6-26 Final Outreach Letter](#)
[BOCC Survey Results](#)

5. Commissioner Comments

6. Other Business

7. County Manager

- a. County Manager Report.

Attachments: [County Manager Report 4.14.26](#)

8. Adjournment

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