



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, JUNE 10, 2025

MINUTES

Tuesday, June 10, 2025

1:30 PM

Hearing Room

Invocation – Darrin Kessler

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

2. Ceremonies/Proclamations

a. Girl Scout Gold Award for Abigail Reynolds.

Cori Cowan, Engineering, addressed the Board to introduce this Item.

Abigail Reynolds addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item.

3. Consent Agenda

Commissioner Van Winkle commented on this Item.

This is Motion No. 025-080

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 May 27, 2025.
- b. Approval of Land Use/Public Hearing Minutes from May 27, 2025.
- c. Approval of Vouchers June 3, 2025
- d. Approval of Vouchers June 10, 2025
- e. Following the Recommendation of Assessor's Office to Settle BAA Appeal.
- f. Purchase Order to Power Equipment Company for \$168,496.00 Utilizing Sourcewell Contract #060122-BAI.
- g. Contract and Purchase Order for the 2025 Douglas County Fair & Rodeo Concert Headliner in the Amount of \$150,000.00.
- h. Amendment No. 1 of the Denver Regional Council of Governments Older Americans Act Contract EX24015 in the Amount of \$704,422.00, with a Required County Contribution of \$88,094.00 for a Project Total of \$792,516.00.
- i. Fee Waiver Request in the Amount of \$250.00 for Douglas County School District Nutrition Services for the Free Summer Lunch Program at Challenger Regional Park.
- j. Fee Waiver Request from the Amateur Radio Emergency Service of Douglas and Elbert Counties in the Amount of \$1,560.00 for the Amateur Radio Field Days at 2025 at Rueter-Hess Reservoir.
- k. Fee Waiver Request in the Amount of \$7,260.00 from Highlands Ranch Community Association for the Annual Race Series at the East-West Regional Trail.
- l. Fee Waiver Request in the Amount of \$8,470.00 from Highlands Ranch Community Association for the 2025 Concert Series at Highland Heritage Regional Park.
- m. Fee Waiver Request in the Amount of \$2,420.00 from Highlands Ranch Community Association for the Annual Haunted Forest at the East-West Regional Trail.
- n. Public Contract for Services to provide Field Inspection and Support Services for Grigs Road Paving Phase 1 Project, with Ground Engineering Consultants, Inc., for an Amount not to Exceed \$112,600.00, Douglas County Project No. CI 2021-032.
- o. Payment Agreement to CORE Electric Cooperative Associated with the Hilltop Road Improvement Project, for a Total Amount of \$1,437,068.84, Douglas County Project Number CI 2020-029.
- p. Award of a Public Contract for Services to Olsson, Inc. for the Highlands Ranch Parkway (Broadway to Burntwood) Improvements Project, in the Amount of \$412,284.00, Douglas County Project Number CI2025-023.
- q. Public Contract for Services to TST Infrastructure, LLC, for the 2023 Bannock Local

Improvements District Project, in the Amount of \$452,000.00, Douglas County Project Number CI 2023-032.

- r. Change Order No. 2 with Chato's Concrete, LLC, for the 2025 Sidewalk Repair and Curb Ramp Retrofit Project, for an Additional Amount of \$600,000.00, Douglas County Project Number CI 2025-001.
- s. An Intergovernmental Agreement Between the Urban Drainage and Flood Control District dba Mile High Flood District and the Board of County Commissioners of the County of Douglas, Colorado, Regarding Funding of Major Drainageway Planning for Rampart Gulch and Unnamed Tributaries, Douglas County Project Number FC2025-004.
- t. An Intergovernmental Agreement Between the Urban Drainage and Flood Control District dba Mile High Flood District and the Board of County Commissioners of the County of Douglas, Colorado, Regarding Funding of Major Drainageway Planning and Flood Hazard Delineation for Willow Creek Tributaries Upstream of Englewood Dam, Douglas County Project Number FC2024-007.
- u. Construction Contract for the Grigs Road Paving Project - Phase 1 to ESI (Elite Surface Infrastructure), in the Amount of \$2,046,020.60, Douglas County Project Number CI 2021-032.
- v. Change Order Funded by Douglas County 911 Authority Board on Behalf of the County for Civil and Environmental Requirements for the Deckers Radio Site in the Amount of \$596,148.00.
- w. FY2025 RMHIDTA Grant Agreement in the Amount of \$1,104,204.00.
- x. Resolution Prohibiting Signs in the Douglas County Board of County Commissioners' Chambers.
Resolution No: R-025-049

4. Regular Agenda

- a. Resolution in Support of Creating a Home Rule Charter Commission.

Jeff Garcia, County Attorney, introduced this Item.

Commissioner Teal read the Resolution for the Record.

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

Public Comment:

Bob Marshall, Highlands Ranch, addressed the Board to provide public comment.

Ellen Testolin addressed the Board to provide public comment.

Eiko Browning addressed the Board to provide public comment.

William Forna, Lone Tree, addressed the Board to provide public comment.

Kevin Duffy, Castle Rock, addressed the Board to provide public comment.

Barrett Roth, Castle Pines, addressed the Board to provide public comment.

David John, Larkspur, addressed the Board to provide public comment.

Jill Campbell, Highlands Ranch, addressed the Board to provide public comment.

Kim Keen, Larkspur, addressed the Board to provide public comment.

Gary Wood, Larkspur, addressed the Board to provide public comment.

Chuck Ruddy, Larkspur, addressed the Board to provide public comment.

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 025-081

Commissioner Van Winkle moved that the Board approve Resolution in Support of Creating a Home Rule Charter Commission.

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: George Teal

AYES: Laydon, Van Winkle, Teal

Resolution No: R-025-048

5. Citizen Comments / Organization Comments - If Time Allows

Len Whitten, Highlands Ranch, addressed the Board to provide citizen comment.

Jill Campbell, Highlands Ranch, addressed the Board to provide citizen comment.

Gary Wood addressed the Board to provide citizen comment.

Eiko Browning addressed the Board to provide citizen comment.

6. Commissioner Comments

Commissioner Teal provided comment.

Commissioner Van Winkle provided comment.

Commissioner Laydon provided comment.

7. Other Business

8. County Manager

a. County Manager Report.

9. Adjournment

The Next Business Meeting Will be Held on Tuesday, June 24, 2025 @ 1:30 p.m.