



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, OCTOBER 14, 2025

AGENDA

Tuesday, October 14, 2025

1:30 PM

Hearing Room

Invocation – Reverend. Dr. Caressa Murray

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 Recognizing October 2025 as National Domestic Violence Awareness Month.
Steven Dodrill, Community Programs Administrator — *Department of Community Development*

Attachments: [Cover Page](#)
[DC Proclamation DVAM2025 SD CF Final](#)

3. Consent Agenda

- a. Approval of Business Meeting Minutes from September 23, 2025.

Attachments: [Minutes Business Meeting 09.23.2025](#)

- b. Approval of Land Use/Public Hearing Minutes from September 23, 2025.

Attachments: [Minutes LU PH Meeting 09.23.2025](#)

- c. Approval of Vouchers September 30, 2025
Christie Guthrie, Director of Finance — *Finance Department*
Attachments: [Cover Page](#)
 [09.30.25 BOCC](#)

- d. Approval of Vouchers October 7, 2025
Christie Guthrie, Director of Finance — *Finance Department*
Attachments: [Cover Page](#)
 [10.07.25 BOCC](#)

- e. Approval of Vouchers October 14, 2025
Christie Guthrie, Director of Finance — *Finance Department*
Attachments: [Cover Page](#)
 [10.14.25 BOCC](#)

- f. Following the Recommendation of Assessor's Office to Settle BAA Appeal.
Jeff Garcia, County Attorney — *County Attorney*
Attachments: [Cover Page](#)
 [Board Memo 10.14.25](#)

- g. Resolution Approving the Recommendation of the Abatement Hearing Referee.
Ashley Chamberlain, Paralegal — *County Attorney*
Attachments: [Cover Page](#)
 [Abatement Approval Resolution - September 2025](#)
 [Abatement Approval Resolution Attachment - Sept 2025](#)

- h. Resolution Certifying Costs of Prosecuting Crimes Alleged to Have Been Committed by
Persons in the Custody of the Colorado Department of Corrections.
Dan Avery, Special Projects Manager — *County Administration*
Attachments: [Cover Page](#)
 [23rd DA CDOC costs](#)

- i. Fee Waiver Request in the Amount of \$1,382.02 for Sedalia Water and Sanitation District.
Dan Avery, Special Projects Manager — *County Administration*

Attachments: [Cover Page](#)
 [SWSD Fee waiver request and invoices](#)

- j. Change Order to Motorola Solutions, Inc to Purchase a Generator for Placement at the Deckers Radio/Cheesman Reservoir Site in the Amount of \$39,526.60.
Taylor Davis, Division Chief — *Sheriff*

Attachments: [Cover Page](#)
 [Deckers Generator Change Order](#)
 [QT025A Submittal Package \(1\)](#)

- k. Purchase Order Request for the DC North Simulcast Cell 48V Power Plants With ThinAir Communications in the Amount of \$145,506.96.
Jeff Vaughn, Radio Systems Supervisor — *Sheriff*

Attachments: [Cover Page](#)
 [ThinAir Communications_09302025](#)
 [6202_001_DCSO Rev. 1 Proposal](#)

- l. Temporary Contract Dispatchers for Douglas Regional 9-1-1 in the Amount of \$359,000.00.
Division Chief Taylor Davis — *Sheriff*

Attachments: [Cover Page](#)
 [getResQ911_09122025](#)

- m. Sempera Public Contract for Services for Enterprise Collaboration Support in the Amount of \$112,000.00.
Jim Brown, Chief Technology Officer — *Information Technology*

Attachments: [Cover Page](#)
 [Sempera PCS 112,000 NextGen Jan-Jun2026](#)

- n. Resolution Approving an Intergovernmental Agreement Between the Twin Mesa Metropolitan District and the Board of County Commissioners of the County of Douglas, State of Colorado, Concerning Maintenance of Vacated Sections of Twin Oaks Road and Clarkes Circle.

Daniel R. Roberts, P.E., Assistant Director, Operations — *Public Works Operations*

Attachments: [Cover Page](#)
[IGA Twin Mesa Metropolitan District Maintenance Agreement -](#)
[BOCC 9_23_2025 - Dan R](#)
[RESOLUTION - Twin Mesa IGA BOCC 09_23_2025 - Dan Roberts](#)

- o. Amendment No. 4 to the Public Contract for Services for the Baldwin Dam, 7627 Ponderosa Lane Pasture Restoration Contract, Douglas County Project No. SP2021-002, with Back 40 Acres, LLC for an amount not to exceed \$50,000.00.

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

Attachments: [Cover Page](#)
[CORRECTED-Amendment 4 new PO-Back 40 Acres-7627](#)
[Ponderosa-SP2021-002-Dan Roberts](#)

- p. Construction Contract with Inliner Solutions, LLC for the Highlands Ranch Small Storm Sewer UV CIPP Lining Project in the Amount of \$275,000.00, Douglas County Project # SP 2025-015.

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

Attachments: [Cover Page](#)
[Contract Inliner Solutions -SP2025-015 HR Small UV](#)
[CONSTRUCTION -Debbie k](#)

- q. Construction Contract with Three Sons Construction, LLC for the Highlands Ranch - Bell Flower Way Manhole Project in the Amount of \$225,000.00, Douglas County Project # SP2025-013.

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

Attachments: [Cover Page](#)
[Contract Three Sons Const SP2025-013_Bell Flower](#)

- r. Construction Contract with Mocon Pacific, Inc. for the 2025 Rural Culvert UV CIPP Lining Project in the Amount of \$245,000.00, Douglas County Project # SP 2025-012.
Deborah E. Kula, P.E., Special Projects Engineer — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Contract Mocon Pacific-SP2025-012 Small Rural Culvert Lining](#)

- s. Acceptance of a Secondary Storm Drainage Easement from Grace Chapel for Castle View #1 - 2nd Amendment - Lots 1A & 1B (Echelon at County Line Apartments) 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 No. DV2024-332.
Chuck Smith, Engineer III — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [DC - Secondary Storm Drainage Easement - Grace Chapel - CS 10-14](#)

- t. Acceptance of this Drainage Easement from 380 Inverness Owner, LLC Whose Address is 808 Washington Street, Suite 500, Vancouver, WA. 98660. Douglas County project #DV2024-394.
Al Peterson, Engineer IV — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [DC - Drainage Easement - 380 Inverness Owner LLC - AP 10-14](#)

- u. Three Resolutions Approving the Draw of Three Irrevocable Letters of Credit, issued by BMO Bank, N.A., In Connection with Stone Creek Ranch Filing 1, Village A, (DV2014-380) Warranty Performance Security.
Janet Peterson, Engineering Agreements Technician

Attachments: [Cover Page](#)
 [Resolution BMO Bank - Stone Creek Ranch East Offsite Security](#)
 [Resolution BMO Bank - Stone Creek Ranch Offsite Security](#)
 [Resolution BMO Bank - Stone Creek Ranch West Offsite Security](#)
 [Stone Creek Ranch Filing 1, Village A Correspondence](#)

4. Regular Agenda

- a. First Amendment to Contract to Exchange Real Property Between Douglas County, SR Acquisitions LLC, SR Waterton LLC, and SR Conservation LLC
Dan Avery, Special Projects Manager — *County Administration*

Attachments: [Cover Page](#)
 [Sterling Ranch - First Amendment to Contract to Exchange Real Property_FINAL \(34653179.11\)](#)

5. Citizen Comments / Organization Comments - If Time Allows

- At this time, you are welcome to comment about any topic other than those that appeared on today's agenda. This is an opportunity to share your thoughts and ideas with us.
- Please state your name and where you reside prior to making comments. You will have up to 3 minutes.
- Any Disruptive behavior, such as impeding officials, refusing to leave when asked, or attempting to disrupt the meeting, may result in criminal charges.
- Commissioner comments, if any, will follow all citizen comments.

6. Commissioner Comments

7. Other Business

8. County Manager

- a. County Manager Report.

Attachments: [County Manager Report 10.14.25](#)

9. Adjournment

The Next Business Meeting Will be Held on Tuesday, October 28, 2025 @ 1:30 p.m.