



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, OCTOBER 14, 2025

MINUTES

Tuesday, October 14, 2025

1:30 PM

Hearing Room

Invocation – Reverend. Dr. Caressa Murray

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

1:30 PM

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 Van Winkle provided comment and discussed new motion.

Commissioner Laydon commented on this.

Commissioner Teal commented on this.

This is Motion No. 025-170

Commissioner Van Winkle moved that the Board approve to direct staff to draft a plan to present to the School District with a 50% match for security needs.

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: George Teal

AYES: Laydon, Van Winkle, Teal

2. Ceremonies/Proclamations

a. Resolution Recognizing October 2025 as National Domestic Violence Awareness Month.

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

Sabrina Wright-Hobart addressed the Board to comment on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Teal moved.

Commissioner Van Winkle seconded.

This is Motion No. 025-171

Commissioner Teal moved that the Board approve Resolution Recognizing October 2025 as National Domestic Violence Awareness Month.

RESULT: ADOPTED
MOVER: George Teal
SECONDER: Kevin Van Winkle
AYES: Laydon, Van Winkle, Teal
Resolution No: R-025-086

3. Consent Agenda

This is Motion No. 025-172

Commissioner Van Winkle moved that the Board approve the Requests in All Items "a" through "t" of the consent agenda. Item "u" is pulled from the agenda.

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

- a. Approval of Business Meeting Minutes from September 23, 2025.
- b. Approval of Land Use/Public Hearing Minutes from September 23, 2025.
- c. Approval of Vouchers September 30, 2025
- d. Approval of Vouchers October 7, 2025
- e. Approval of Vouchers October 14, 2025
- f. Following the Recommendation of Assessor's Office to Settle BAA Appeal.
- g. Resolution Approving the Recommendation of the Abatement Hearing Referee.
Resolution No: R-025-087
- h. Resolution Certifying Costs of Prosecuting Crimes Alleged to Have Been Committed by Persons in the Custody of the Colorado Department of Corrections.
Resolution No: R-025-088

- i. Fee Waiver Request in the Amount of \$1,382.02 for Sedalia Water and Sanitation District.
- 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.
- k. Purchase Order Request for the DC North Simulcast Cell 48V Power Plants With ThinAir Communications in the Amount of \$145,506.96.
- l. Temporary Contract Dispatchers for Douglas Regional 9-1-1 in the Amount of \$359,000.00.
- m. Sempera Public Contract for Services for Enterprise Collaboration Support in the Amount of \$112,000.00.
- 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.
Resolution No: R-025-089
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.

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

Commissioner Laydon commented on this Item and asked a clarifying question.

Mr. Avery addressed the Board to help answer the Commissioner's question.

Sam Herman, Sterling Ranch, addressed the Board to further present on this Item.

Commissioner Laydon commented on this Item.

Public Comment:

Frank McNulty, Highlands Ranch, addressed the Board to provide public comment.

Gary Debus, Sterling Ranch, addressed the Board to provide public comment and enter an Item as Exhibit into the Record.

Commissioner Van Winkle asked Mr. Debus a clarifying questions.

Mr. Debus addressed the Board to help answer the Commissioner's questions.

Commissioner Laydon asked clarifying questions.

Mr. Avery addressed the Board to help answer the Commissioner's questions.

Ellie Reynolds, Douglas County EDC, addressed the Board to provide public comment.

Lynn Moffett, Sterling Ranch, addressed the Board to provide public comment.

Mark Holzemer addressed the Board to provide public comment.

Monica Wasden, Highlands Ranch, addressed the Board to provide public comment.

David Clarkson addressed the Board to provide public comment.

Phillip Holland, Valley View Christian Church, addressed the Board to provide public comment.

Murphy Robinson, Douglas County EDC, addressed the Board to provide public comment.

Kaylin Bockenfeld, Parker, addressed the Board to provide public comment.

Jordan Getz, Douglas County EDC, addressed the Board to provide public comment.

Commissioner Van Winkle asked Mr. Getz clarifying questions.

Mr. Getz addressed the Board to help answer the Commissioner's questions.

David Procter addressed the Board to provide public comment.

Commissioner Laydon asked Mr. Procter clarifying questions.

Mr. Procter addressed the Board to help answer the Commissioner's questions.

Jake Bockenfeld addressed the Board to provide public comment.

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

Commissioner Teal commented on this Item and asked Mr. Marshall clarifying questions.

Mr. Marshall addressed the Board to help answer the Commissioner's questions.

Commissioner Van Winkle commented on this Item and asked Mr. Marshall clarifying questions.

Mr. Marshall addressed the Board to help answer the Commissioner's questions.

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item.

Brock Smethills, Sterling Ranch, addressed the Board to comment on this Item.

Gary Debus, Sterling Ranch, addressed the Board to comment on this Item.

Dan Avery addressed the Board to comment on this Item.

Commissioner Laydon asked clarifying questions.

Mr. Avery addressed the Board to help answer the Commissioner's questions.

Martha Marshall, Director of Budget, addressed the Board to help answer the Commissioner's questions.

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 025-173

Commissioner Teal moved that the Board approve First Amendment to Contract to Exchange Real Property Between Douglas County, SR Acquisitions LLC, SR Waterton LLC, and SR Conservation LLC

RESULT: ADOPTED

MOVER: George Teal

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle, Teal

5. Citizen Comments / Organization Comments - If Time Allows

7. Other Business

8. County Manager

- a. County Manager Report.

9. Adjournment

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