



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING
TUESDAY, JANUARY 13, 2026
AGENDA

Tuesday, January 13, 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. Recognition of the Community Response Team.
Laura Ciancone, Mental Health Division Manager

3. Consent Agenda

- a. Approval of Business Meeting Minutes from December 9, 2025.
Attachments: [Minutes Business Meeting 12.09.2025](#)
- b. Approval of Land Use/Public Hearing Minutes from December 9, 2025.
Attachments: [Minutes LU_PH Meeting 12.09.2025](#)
- c. Approval of Business Meeting Minutes from December 16, 2025.
Attachments: [Minutes Business Meeting 12.16.2025](#)

- d. Approval of Land Use/Public Hearing Minutes from December 16, 2025.

Attachments: [Minutes LU_PH Meeting 12.16.2025](#)

- e. Approval of Special Business Meeting Minutes from December 19, 2025.

Attachments: [Minutes Special Business Meeting 12.19.2025](#)

- f. Approval of Vouchers December 23, 2025

Christie Guthrie, Director of Finance — *Finance Department*

Attachments: [Cover Page](#)
 [12.23.25 BOCC](#)

- g. Approval of Vouchers December 30, 2025

Christie Guthrie, Director of Finance — *Finance Department*

Attachments: [Cover Page](#)
 [12.30.25 BOCC](#)

- h. Approval of Vouchers January 6, 2026

Christie Guthrie, Director of Finance — *Finance Department*

Attachments: [Cover Page](#)
 [01.06.26 BOCC](#)

- i. Approval of Vouchers January 13, 2026

Christie Guthrie, Director of Finance — *Finance Department*

Attachments: [Cover Page](#)
 [01.13.26 BOCC](#)

- j. Resolution Approving the Recommendation of the Abatement Hearing Referee.

Ashley Chamberlain, Paralegal — *County Attorney*

Attachments: [Cover Page](#)
 [Abatement Approval Resolution - December 2025](#)
 [Abatement Approval Resolution Attachment - December 2025](#)

- k. Resolution Approving the Abatement Settlement Recommendations of the Assessor's Office.
Ashley Chamberlain, Paralegal — *County Attorney*

Attachments: [Cover Page](#)
 [Abatement Hearing Letter - IMT Capital III RG LLC - Signed](#)
 [Abatement Settlement Approval Resolution - December 2025](#)

- l. Resolution Making Appointments to the Douglas County Open Space Advisory Committee.
Douglas County Commissioners — *County Administration*

Attachments: [Cover Page](#)
 [Resolution Making Appointment to COSAC Jan 2026](#)

- m. Resolution Making an Appointment to the Douglas County Historic Preservation Board.
Douglas County Commissioners — *County Administration*

Attachments: [Cover Page](#)
 [Resolution Making an Appointment to the Douglas County Historic](#)
 [Preservation Board](#)

- n. Resolution Making Appointments to the Douglas County Cultural Council.
Douglas County Commissioners — *County Administration*

Attachments: [Cover Page](#)
 [Resolution Making an Appointment to Cultural Council January 2026](#)

- o. Just Appraised Inc. Purchase for Deeds Processing Automation Solution in the Amount of \$145,000.00.

Mike Wise, Deputy Director, IT — *Information Technology*

Attachments: [Cover Page](#)
 [Just Appraised SOSA 2025-01 145,000 DRAFT](#)

- p. 2026-2027 Denver Regional Council of Governments Older Adult Services Grant Application in the Amount of \$718,392.00 with a County Contribution of \$95,740.00 for a Project Total of \$814,132.00.

Jennifer A. D'Ambrosio, Community Programs Coordinator — *Community Services*

Attachments: [Cover Page](#)
 [2026-2027 DRCOG OAA Grant Application Staff Report](#)

- q. 2026 - 2027 Denver Regional Council of Governments Federal Transit Administration 5310 Grant Application in the Amount of \$256,173.00 with a Required Local Match of \$64,044.00 for a Project Total of \$320,217.00.

Ryan J. Arthur — *Community Services*

Attachments: [Cover Page](#)
 [2026 DRCOG FTA 5310 Application Staff Report](#)

- r. State Historical Fund Grant Agreement for Site Stewardship Project 5DA.265 Restoration in the Amount of \$249,994.00 and a County Contribution of \$62,500.00.

Brittany Cassell, Curator — *Department of Community Development*

Attachments: [Cover Page](#)
 [Staff Report - SHF Grant Approval 5DA.265](#)

- s. Public Contract for Repository Management Services with Interpret Site, LLC for \$75,000.00.

Brittany Cassell, Curator — *Department of Community Development*

Attachments: [Cover Page](#)
 [Public Contract with Interpret Site LLC](#)

- t. 2026 Payment to Wildcat Shopping Center Lease for Annual Lease Per Fourth Amendment in the Amount of \$148,902.55.

Tim Hallmark, Director of Facilities, Fleet & Emergency Support Services

Attachments: [Cover Page](#)
 [Executed 4th Amendment Douglas County DMV](#)

- u. Second Amendment of Contract and Purchase Order to DC Group, Inc. for 2026 Semi-Annual Maintenance and Service of Uninterruptible Power Supply, UPS Battery Replacements, and Labor Costs for Douglas County Facilities per IFB #035-21 in the Amount of \$43,001.68.

Troy Bahr, Facilities Manager — *Facilities and Fleet & Emergency Support Services*

Attachments: [Cover Page](#)
 [2026 Douglas County-Second Amendment PCS-DCGroup Annual
112525](#)

- v. First Amendment of Contract and Purchase Order to Waste Connections of Colorado, Inc. for 2026 for Waste Removal Services for Douglas County Facilities per IFB #034-24 in the Amount of \$75,000.00.

Troy Bahr, Facilities Manager — *Facilities and Fleet & Emergency Support Services*

Attachments: [Cover Page](#)
 [2026 Douglas County-1st Amendment-Waste Connections-122125](#)

- w. Construction Contract for the 2026 Asphalt Overlay Project to Martin Marietta Materials, Inc. in the Amount of \$10,230,041.55, Douglas County Project Number CI 2026-003.

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

Attachments: [Cover Page](#)
 [CONTRACT - Martin Marietta-2026 Asphalt Overlay-Amy S](#)

- x. Construction Contract for the 2026 Sidewalk Repair and Handicap Retrofit Project to Chato's Concrete, LLC in the Amount of \$2,279,120.00, for Douglas County Project Number CI 2026-001.

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

Attachments: [Cover Page](#)
 [Agreement part of Contract-Chatos - 2026 SIDEWALK- Amy S](#)
 [CI2026-001](#)

- y. Purchase of Construction Materials to be Used for Road Maintenance Operations in 2026. Daniel Roberts, Assistant Director, Operations — *Public Works Operations*

Attachments: [Cover Page](#)
 [Sigenc BOCC 1.14.25 Road Materials IFB044_24 Shawna P and Dand](#)
 [R](#)
 [Copy of IFB 044_244 Road Materials Provider Summary Abstract](#)
 [Road Materials 2026 Extension Letters](#)

- z. Amendment One to the Public Contract for Services with Environmental Hazmat Services for On-Call Environmental Spill Remediation Services for the Additional Amount of \$50,000.00, and a Time Extension Through December 31, 2026, Douglas County Project Number SW2024-018.

Jake Muller, Engineering Erosion Control Inspector III — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Contract Amd - Environmental Hazmat Services](#)

- aa. Acceptance of this Drainage Easement from DOUGCO, LLC. Whose Address is 7631 Shaffer Pkwy STEC, Littleton, CO., 80127. Douglas County project #DV14-371.

Al Peterson, Engineer IV — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [DC - Drainage Eaement Accept Lot 2 - DougCo LLC - AP 1-13](#)

- ab. Grant of this Drainage Easement to DOUGCO LLC, Whose Address is 7631 Shaffer Pkwy STEC, Littleton, CO., 80127. Douglas County project# DV14-371

Al Peterson, Engineer IV — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [DC - Drainage Easement Grant Tract B - DougCo LLC AP 1-13](#)

- ac. Acceptance of this Drainage Easement from KELLY COURT, LLC. Whose Address is 945 N Clarkson St., Denver, CO., 80218. Douglas County project #DV23-463.

Al Peterson, Engineer IV — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [DC - Drainage Easement - Kelly Court LLC - AP 1-13](#)

- ad. FY2025 RMHIDTA Grant Modification #1

Christie Guthrie, Director of Finance — *Finance Department*

Attachments: [Cover Page](#)
 [Mod 1 HID2525G0588 \(455.00\)](#)

4. Regular Agenda

- a. First Amendment to an Intergovernmental Agreement Between the City of Castle Pines and the Board of County Commissioners of the County of Douglas, Regarding a Financial Contribution for the Design of the Happy Canyon Road / I-25 Interchange Project, Douglas County Project Number CI 2012-011.

Art Griffith, P.E. Transportation CIP Manager

Attachments: [Cover Page](#)
 [IGA Amd City of Castle Pines - Happy Canyon Rd](#)

- b. Parks Funding Agreement Between Douglas County and the High Line Canal Conservancy for \$450,000.00 for the Construction of the Origins Trailhead.

Luke Thornton, Parks Program Coordinator — *Department of Community Development*

Attachments: [Cover Page](#)
 [Parks Funding Agreement - High Line Canal Conservancy](#)

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 1.13.26](#)

9. Adjournment

***The Next Business Meeting Will be Held on Tuesday, January 27, 2026 @ 1:30 p.m. ***