



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, SEPTEMBER 9, 2025

AGENDA

Tuesday, September 9, 2025

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 and Recognition of 30 Years of Voter-Supported Parks, Trails, Historic Resources and Open Space Sales Tax Fund and September as Parks, Trails, Historic Property and Open Space Appreciation Month.

Dan Dertz, Open Space Director

Attachments: [9.9.25 RESOLUTION](#)

3. Consent Agenda

- a. Approval of Vouchers August 12, 2025
Christie Guthrie, Assistant Director of Finance — *Finance Department*

Attachments: [08.12.25 BOCC](#)

- b. Approval of Vouchers September 9, 2025
Christie Guthrie, Assistant Director of Finance — *Finance Department*

Attachments: [09.09.25 BOCC](#)

- c. Resolution Approving the Recommendation of the Abatement Hearing Referee.
Ashley Chamberlain, Paralegal — *County Attorney*
Attachments: [Abatement Approval Resolution - August 2025](#)
 [Abatement Approval Resolution Attachment](#)
- d. Resolution Approving the Abatement Settlement Recommendations of the Assessor's Office
Ashley Chamberlain, Paralegal — *County Attorney*
Attachments: [Douglas County Abatement Cover Letter - CSM Park Meadows - Executed](#)
 [Abatement Settlement Approval Resolution - August 2025](#)
- e. Intergovernmental Agreement Between Douglas County Clerk and Recorder and the Town of Parker Authorizing Coordination for the Coordinated Election, November 4th, 2025
Codie Winslow, Chief Deputy Clerk & Recorder — *Clerk and Recorder*
Attachments: [2025 Douglas County IGA Town of Parker](#)
- f. Intergovernmental Agreement Between Douglas County Clerk and Recorder and the South Metro Fire Rescue Fire Protection District Authorizing Coordination for the Coordinated Election, November 4th, 2025
Codie Winslow, Chief Deputy Clerk & Recorder — *Clerk and Recorder*
Attachments: [2025 Douglas County IGA SMFRFPD](#)
 [Appendix A - Address Confirmation Form SMFRFPD](#)
- g. Intergovernmental Agreement Between Douglas County Clerk and Recorder and the Douglas County School District RE-1 Authorizing Coordination for the Coordinated Election, November 4th, 2025
Codie Winslow, Chief Deputy Clerk & Recorder — *Clerk and Recorder*
Attachments: [2025 Douglas County IGA DCSD](#)
- h. 2026 Colorado Department Of Transportation Clean Transit Enterprise SB230 Formula Program Grant Application In The Amount Of \$150,000.00 With A Local Contribution Of \$30,000.00 For A Project Total Of \$180,000.00.
Ryan J. Arthur, Community Programs Coordinator — *Community Services*
Attachments: [2026 CDOT CTE SB230 Grant Application Staff Report](#)

- i. Funding Agreement Between Douglas County and the Douglas County Community Foundation for up to \$200,000.00 in Matching Donations for the Heroes Gala.
Kim Smith — *Community Services*

Attachments: [Staff Report - DCCF Requests Matching Funds for Heroes Gala](#)

- j. Regional Housing Needs Assessment.
Jennifer L. Eby, AICP, Director of Community Services — *Community Services*

Attachments: [Regional Housing Needs Assessment Staff Report](#)

- k. Business Personal Property Tax Incentive Agreement Between Douglas County and Dillon Companies, LLC – Project File: ED2025-004.
DJ Beckwith, Principal Planner — *Department of Community Development*

Attachments: [Staff Report - ED2025-004](#)

- l. Cottonwood Metropolitan District – Service Plan 1st Amendment – Project File: SV2025-004.
DJ Beckwith, Principal Planner — *Department of Community Development*

Attachments: [Staff Report - SV2025-004](#)

- m. Fee Waiver Request from the Lone Tree Brewing Company in the Amount of \$175.00 for the September 11th Memorial Stair Climb at Rueter-Hess Reservoir.
Amy Knopp, Manager of Rueter-Hess Reservoir — *Department of Community Development*

Attachments: [Fee Waiver - Lone Tree Brewing Company](#)

- n. Request to Approve a Funding Agreement for the Douglas County Community Foundation – Region 12 Opioid Abatement Emergency Relief Fund.
Maureen Waller, Special Projects Manager — *County Administration*

Attachments: [2025 DCCF Grant Agreement - 08.20.2025](#)

- o. Request to Approve an Intergovernmental Agreement and \$190,000.00 in Funding for a Douglas County Sheriff's Office Community Response Team (CRT) Deputy.
Laura Ciancone, Douglas County Mental Health Division Manager — *County Administration*

Attachments: [2025 DC - ROAC IGA - DCSO CRT Deputy](#)

- p. AXON Enterprises Purchase Requests for Year 4 of Fifth Amendment in the Amount of \$1,403,764.59 and Year 3 of Sixth Amendment in the Amount of \$120,759.44 to Taser International (AXON) Master Purchasing Agreement for a Total Amount of \$1,524,524.02.
Division Chief Taylor Davis — *Sheriff*

Attachments: [AXON Invoice INUS370516](#)
 [Amendment 5 AXON Invoice INUS370826 2025](#)
 [Amendment 5 Q-726524-45883RD 2025 Annual](#)
 [Billing \\$1,403,764.59](#)
 [Amendment 6 AXON Invoice INUS370516 2025](#)
 [Amendment 6 Q-738273-45884RD 2025 Annual](#)
 [Billing \\$120,759.43](#)

- q. Amendment No. 9 to the Intergovernmental Agreement Between the Urban Drainage and Flood Control District (dba Mile High Flood District (MHFD)), the High Prairie Farms Metro District, and the Board of County Commissioners of the County of Douglas, Colorado, Regarding the Final Design, Right-of-Way Acquisition and Construction of Drainage and Flood Control Improvements for Timbers Creek Downstream of Fox Sparrow Road, Douglas County - Project #FC2017-013.

Brad Robenstein, P.E., Drainage and Flood Control Engineer — *Department of Public Works Engineering*

Attachments: [IGA 17-04.10 I HIGH PRAIRIE FARMS METRO DISTRICT](#)
 [150,000.00](#)

- r. 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 High Line Canal Stormwater Transition and Management Plan, Douglas County Project Number FC2025-005.

Brad Robenstein, P.E., Drainage and Flood Control Engineer — *Department of Public Works Engineering*

Attachments: [IGA MHFD - High Line Canal](#)

- s. Amendment No. 2 to the Intergovernmental Agreement Between the Urban Drainage and Flood Control District dba Mile High Flood District, the Town of Parker, and the Board of County Commissioners of the County of Douglas, Colorado, Regarding Funding of Drainage and Flood Control Improvements for Newlin Gulch at Recreation Drive, Douglas County Project Number FC2022-010.

Brad Robenstein, P.E., Drainage and Flood Control Engineer — *Department of Public Works Engineering*

Attachments: [IGA 21-05.23 B PARKER 300,000.00](#)

- t. Intergovernmental Agreement with the Town of Castle Rock Regarding Town's Acceptance of Maintenance and Operations of a New Traffic Signal at Crowfoot Valley Road & Macanta Boulevard, Douglas County Project # TF2025-023.

Jason Oldham, P.E., Traffic Engineering and Operations Manager — *Department of Public Works Engineering*

Attachments: [DouglasCounty -IGA Town of Castle Rock and Douglas County-Traffic Signal Operation-Jason Oldham](#)

- u. Construction Contract with Denver Dirt Works, Inc. (DDW) for the Pine Creek & Hwy 67 Storm Culvert Remove & Replacement Project in the amount of \$175,000.00, Douglas County Project #SP 2025-011.

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

Attachments: [Contract Denver Dirt Works_SP2025-011 Pine Creek_Hwy67 Culverts](#)

- v. Vacation of Storm Drainage Easements from Grace Chapel for Castle View #1 – 2nd Amendment – Lots 1A & 1B. The Storm Drainage Improvements were never Constructed. Grace Chapel is the Current Owner of the Property, and The Garrett Companies are Purchasing the Property to Construct an Apartment Complex. Douglas County Project No. DV 2024-332.

Chuck Smith, Engineer III — *Department of Public Works Engineering*

Attachments: [Storm Drainage Easement Vacations Castle View](#)

- w. Sidewalk Easements for Castle View Filing No. 1 – 2nd Amendment – Lots 1A & 1B (Echelon at County Line Apartments). Douglas County Project No. DV 2024-332.

Chuck Smith, Engineer III — *Department of Public Works Engineering*

Attachments: [Sidewalk Easement Castle View](#)

- x. 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. DV 2024-332.

Chuck Smith, Engineer III — *Department of Public Works Engineering*

Attachments: [Secondary Storm Drainage Easement Castle View](#)

- y. Subgrantee Agreement for Transit Services and Call Center Operation Between Douglas County and Aging Resources of Douglas County in the Amount of \$209,120.00.
Ryan J. Arthur, Community Programs Coordinator — *Community Services*

Attachments: [2025 ARDC DRCOG 5310 Contract Staff Report](#)

- z. OpenGov Cartegraph 2025-2026 Renewal in the Amount of \$221,157.51
Mike Wise, Sr. Manager Application Services — *Information Technology*

Attachments: [OpenGov SOSA 2025-08 Cartegraph 2025 last](#)

4. Regular Agenda

- a. Resolution Approving the Douglas County Emergency Operations Plan (EOP).
Brandon Lenderink, Emergency Management Deputy Director — *Emergency Management*

Attachments: [2025 EOP Resolution](#)
 [8.27.2025 Final EOP Update Signed](#)

- b. Construction Contract with American West Construction, LLC for the Geopolymer Lining Project in the Amount of \$2,778,770.00, Douglas County Project # SP2025-019.
Deborah E. Kula, P.E., Special Projects Engineer — *Department of Public Works Engineering*

Attachments: [CONTRACT Agreement only section -AMERICAN WEST LLC-Geopolymer Lining -Debbie K SP2025-19](#)

- c. Parks Funding Agreement Between Douglas County and the Town of Parker for \$7,500,000 for the Construction of Salisbury Park North.
Luke Thornton, Parks Program Coordinator — *Department of Community Development*

Attachments: [Staff Report - Parks Funding Agreement](#)
 [Parks Funding Agreement - Salisbury Park North](#)

- d. Parks Funding Agreement Between Douglas County and the City of Lone Tree for \$7,500,000 for the Construction of High Note Regional Park.
Luke Thornton, Parks Program Coordinator — *Department of Community Development*

Attachments: [Staff Report - City of Lone Tree - Parks Funding Agreement](#)

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

No County Manger Report for September 9, 2025

9. Adjournment

The Next Business Meeting Will be Held on Tuesday, September 23, 2025 @ 1:30 p.m.