



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, MARCH 10, 2026

MINUTES

Tuesday, March 10, 2026

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. Consent Agenda

This is Motion No. 026-030

Commissioner Laydon moved that the Board approve the requests in all Items "a" through "w" of the Consent Agenda.

RESULT: ADOPTED THE CONSENT AGENDA

MOVER: Abe Laydon

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle, Teal

a. Approval of Business Meeting Minutes from February 24, 2026.

d. Approval of Vouchers March 10, 2026

b. Approval of Land Use/Public Hearing Minutes from February 24, 2026.

c. Approval of Vouchers March 3, 2026

e. Resolution Making an Appointment to the Mile-High Regional Emergency Medical and Trauma Advisory Council.
Resolution No: R-026-015

f. Douglas County American Rescue Plan Act, Community Response Team Intergovernmental

-
- Agreement for Training and Program Start-up Costs with the Amount of Accrued Interest Allocated of \$200,000.00.
- g. Purchase Request to CDW-G for Replacement Panasonic Toughbooks in the Amount of \$254,447.60.
 - h. CDW-G Science Logic Platform Annual Renewal in the Amount of \$142,240.00.
 - i. Insight Microsoft Dynamics365 Finance & Operations Purchase in the Amount of \$388,912.58.
 - j. Euna Solutions eCivis Annual Renewal in the Amount of \$102,449.00.
 - k. Purchase Order to Wanco for a Total Amount of \$102,730.00 under the Colorado DOT IFB #24-017, Award 371001951.
 - l. Purchase Order to OJ Watson in the Amount of \$116,613.00 under the City & County of Denver Master Supplier Contract Number SC-00003211.
 - m. Purchase Orders to C3 Interiors, LLC, for Carpet Replacement for DA and Probation, 2nd Floor at the Robert A. Christensen Justice Center. Award IFB #008-24, in the Amount of \$164,463.96.
 - n. Purchase Change Order and Second Amendment to DLH Architecture Contract in the Amount of \$146,196.50 for Additional Services for the Future Biochar Facility Site.
 - o. Purchase Order to Swank Family Properties, LLC, for a Total Sum of \$113,897.91 for the 2026 Annual Ground Lease Agreement.
 - p. Purchase Order to Swarco Industries, LLC. for 2026 Reflective Beads Purchase - Material Only, no Services - in the Amount of \$168,960.00. Douglas County Project Number TF 2026-010.
 - q. Replacement of a Norstar Chemical Injections Sprayer Bed in the Amount of \$136,084.00.
 - r. Construction Contract for The Crowfoot Valley Road/Macanta Blvd. Temporary Signal Design Project, to Lumin8 Transportation Tech., LLC, for a Total Contract Amount of \$445,328.00, Douglas County Project Number TF 2025-023.
 - s. Douglas County School District Modification Projects Fee Waiver Request in the Amount of \$1,500.00, Douglas County Project Number DV 2025-504
 - t. License Agreement Between the Douglas County Board of County Commissioners and the Roxborough Village Metropolitan District.
 - u. Acceptance of these Drainage Easements from the Crowfoot Valley Ranch Metropolitan District No. 1, a Quasi-Municipal Corporation and Political Subdivision of the State of Colorado whose Address is 405 Urban Street, Ste. 310, Lakewood, Colorado 80228, Douglas County Project Number DV2025-234.
 - v. Temporary Construction Easement Between Roxborough Village Metro District & Douglas County. Douglas County Project Number SP2025-019.
 - w. Change Order 1 for the Construction Contract with Insituform Technologies (dba C&L Water Solutions C&L) for the Highlands Ranch Parkway & Daisy Court Storm Sewer UV CIPP Lining Project in the Amount of \$265,780.00, Douglas County Project # SP 2025-016.
-

3. Regular Agenda

- a. Two Budget Reallocations and Award a Construction Contract to Hamon Infrastructure, Inc. for an Amount not to Exceed \$13,218,000.00 for the Pine Drive and Pine Lane Improvement Project, Douglas County Project Numbers CI 2020-019 and CI 2020-020.

Brolin Bundy, Department of Public Works Engineering, addressed the Board to present on this Item.

Commissioner Teal commented on this Item.

Public Comment: None

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

Mr. Bundy addressed the Board to comment on this Item.

This is Motion No. 026-031

Commissioner Van Winkle moved that the Board approve Two Budget Reallocations and Award a Construction Contract to Hamon Infrastructure, Inc. for an Amount not to Exceed \$13,218,000.00 for the Pine Drive and Pine Lane Improvement Project, Douglas County Project Numbers CI 2020-019 and CI 2020-020.

RESULT: ADOPTED
MOVER: Kevin Van Winkle
SECONDER: Abe Laydon
AYES: Laydon, Van Winkle, Teal

- b. Public Contract for Services with Theorem Design Group, Inc. for the State Highway 83 at Prairie Canyon Ranch Access Improvements Project, for a Total Amount of \$450,000.00, Douglas County Project Number CI 2025-022.

Brolin Bundy, Department of Public Works Engineering, addressed the Board to present on this Item.

Commissioner Teal commented on this Item.

Public Comment: None

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item.

This is Motion No. 026-032

Commissioner Laydon moved that the Board approve Public Contract for Services with Theorem Design Group, Inc. for the State Highway 83 at Prairie Canyon Ranch Access Improvements Project, for a Total Amount of \$450,000.00, Douglas County Project Number CI 2025-022.

RESULT: ADOPTED
MOVER: Abe Laydon
SECONDER: Kevin Van Winkle
AYES: Laydon, Van Winkle, Teal

- c. Addendum to Intergovernmental Agreement Regarding Memorandum of Participation Between the Unified Forensic Crime Laboratory and the District Attorney for the 23rd Judicial District.

Daniel McMillan, Douglas County Sheriff's Office, addressed the Board to present on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Van Winkle commented on this Item and asked a clarifying question. Mr. McMillan addressed the Board to answer the Commissioner's question.

Public Comment: None

This is Motion No. 026-033

Commissioner Van Winkle moved that the Board approve Addendum to Intergovernmental Agreement Regarding Memorandum of Participation Between the Unified Forensic Crime Laboratory and the District Attorney for the 23rd Judicial District.

RESULT: ADOPTED
MOVER: Kevin Van Winkle
SECONDER: Abe Laydon
AYES: Laydon, Van Winkle, Teal

- d. Intergovernmental Agreement Between Douglas County and the City of Lone Tree Regarding a Financial Contribution for Additional Pre-Construction Activities Related to the I-25 / Lincoln Avenue Traffic and Mobility Improvement Project. Douglas County Project Number CI 2019-014.

Arthur Griffith, Department of Public Works Engineering, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item and asked a clarifying question.
Mr. Griffith addressed the Board to comment on this Item and answer the Commissioner's question.

Public Comment: None

Commissioner Teal commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item and asked clarifying questions.
Mr. Griffith addressed the Board to answer the Commissioner's questions.

Commissioner Teal commented on this Item.

This is Motion No. 026-034

Commissioner Laydon moved that the Board approve Intergovernmental Agreement Between Douglas County and the City of Lone Tree Regarding a Financial Contribution for Additional Pre-Construction Activities Related to the I-25 / Lincoln Avenue Traffic and Mobility Improvement Project. Douglas County Project Number CI 2019-014.

RESULT: ADOPTED
MOVER: Abe Laydon
SECONDER: Kevin Van Winkle
AYES: Laydon, Van Winkle, Teal

4. Commissioner Comments

Commissioner Laydon provided comments.

Commissioner Teal provided comments.

Commissioner Van Winkle provided comments.

5. Other Business

6. County Manager

a. County Manager Report.

7. Adjournment

The Next Business Meeting Will be Held on Tuesday, March 24, 2026 @ 1:30 p.m.