



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING
TUESDAY, AUGUST 4, 2026
AGENDA

Tuesday, August 4, 2026

9:30 AM

Hearing Room

Rescheduled Items from July 28, 2026

Invocation – Moment of Silence

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. Agents of Discovery Program Update.
Darcy Wilson, Open Space Administrative Assistant
- b. Recognizing Mike Bailey, CEO/General Manager, Highlands Ranch Community Association, for Receiving the 2026 Nico March Hero of Community Management Award.
Monica Wasden, Highlands Ranch Community Association Board President

3. Consent Agenda

- a. Approval of Business Meeting Minutes from July 14, 2026.
Attachments: [Minutes Business Meeting 07.14.2026](#)
- b. Approval of Land Use/Public Hearing Minutes from July 14, 2026.
Attachments: [Minutes LU_PH Meeting 07.14.2026](#)

- c. Approval of Vouchers July 21, 2026
Christie Guthrie, Director of Finance — *Finance Department*
Attachments: [07.14.26 BOCC](#)
- d. Approval of Vouchers July 28, 2026
Christie Guthrie, Director of Finance — *Finance Department*
Attachments: [07.28.26 BOCC](#)
- e. Intergovernmental Agreement Between Arapahoe and Douglas Counties for Employment Services in the Amount of \$171,342.00.
Erin Johnson, Assistant Director — *Human Services*
Attachments: [Cover Page](#)
 [ADW IGA 26-27- Employment First](#)
- f. Public Contract for Services with Shums Coda Associates, IncV for the 2026 Elevator Inspection Services, to Provide the Level of Service Previously Provided to Our Conveyance Owners and the Public in Douglas County.
Mathew Dziubanski, Chief Building Official — *Building Department*
Attachments: [Cover Page](#)
 [Shums Coda PCS contract 2026-27\(1\)BOCC 7_28_26-Matt D](#)
- g. GovConnection NetMotion 2026 Renewal in the Amount of \$136,574.00.
Jim Brown, Chief Technology Officer — *Information Technology*
Attachments: [Cover Page](#)
 [GovConnection 2026 NetMotion Always On VPN 136,574 QUOTE 1671774705](#)
 [07.28.26 BOCC GovConnection 2026 NetMotion 136,574 Always On VPN Agenda Summary AOVPN 07-10-2026](#)
- h. Insight / Broadcom VMWare Maintenance Renewal in the Amount of \$123,749.12.
Jim Brown, Chief Technology Officer — *Information Technology*
Attachments: [Cover Page](#)
 [Insight VMWare 2026 123,749.12 QUOTE 0228583479](#)
 [07.28.26 BOCC Insight VMWare 2026 \\$123,749.12 Agenda Summary](#)

- i. Pictometry Annual Renewal of EagleView for GIS Imagery in the Amount of \$140,170.59.
Mike Wise, Sr. Manager Application Services — *Information Technology*

Attachments: [Cover Page](#)
 [Pictometry 2026 140,170.59 Eagleview US451350](#)
 [07.24.26 BOCC Pictometry \\$140,170.59 Agenda Summary EagleView](#)

- j. Subgrantee Agreements for Older Adult In-Home Services and Assisted Transportation Between Douglas County and Local Providers Totaling \$772,072.00.
Kim Smith, Community Programs Coordinator — *Community Services*

Attachments: [Cover Page](#)
 [Staff Report - DRCOG AAA Subgrantee Agreements 07-28-26](#)

- k. Subgrantee Agreement for Transit Services Between Douglas County and Castle Rock Senior Activity Center in the Amount of \$216,125.00.
Ryan Arthur, Community Programs Coordinator — *Community Services*

Attachments: [Cover Page](#)
 [2026-CDOT-MMOF-CRSC_SGA-Staff-Report](#)

- l. Subgrantee Agreement for Transit Services and Call Center Operation Between Douglas County and Aging Resources of Douglas County in the Amount of \$108,085.00.
Ryan Arthur, Community Programs Coordinator — *Community Services*

Attachments: [Cover Page](#)
 [2026-CDOT-MMOF-ARDC_SGA-Staff-Report](#)

- m. Resolution for Temporary Road Closures Associated with the Pine Drive and Pine Lane Improvements Project, Douglas County Project Numbers CI 2020-019 and CI 2020-020.
Brolin Bundy, P.E., Capital Improvement Project Manager — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Resolution \(draft\)_Pine and Pine_Temp Closures 7.15.26](#)
 [Closure 1 Exhibit](#)
 [Closure 2 Exhibit](#)
 [Closure 3 Exhibit](#)

- n. Quitclaim to Kevin O’Neil of Any Interest Douglas County May Have in the Franktown Parker FP-E7 Jurisdictional Dam Located Within Mr. O’Neil’s Parcel of Real Property.
Dirk Zender, Real Property Acquisition Specialist II — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [QCD FP-E7 Dam Esmnt Interest](#)

- o. Acceptance of a Storm Drainage Easement from K&G Petroleum, LLC with S&S Fiels, LCC at Blakeland Industrial Park, 4th Amendment, Lot 4A and 4B, 1st Revision for Reinforced Concrete Pipe, Manholes and Storm Sewer Inlets and a Stormwater Pond. Douglas County Project Number DV2025-182.
Jacob Gabel, Engineer III — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [DC - Storm Drainage Easement - K&G Petroleum - JG 7-28](#)

- p. FY2026 RMHIDTA Grant Agreement in the Amount of \$1,244,871.00.
Christie Guthrie, Director of Finance — *Finance Department*

Attachments: [Cover Page](#)
 [NOA_HID2526G0745-00](#)

- q. Resolution Approving the Draw in the Amount of \$54,451.00 on Irrevocable Letter of Credit No. 2020-105, issued by Redstone Bank, In Connection with Fields Filing 2, Warranty Performance Security. Douglas County Project Number DV2024-240.
Janet Peterson, Engineering Agreements Technician — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Resolution - Line of Credit Redstone Bank - Fields](#)
 [Correspondence - LOC Fields](#)

4. Regular Agenda

- a. Parks Funding Agreement Between Douglas County and the Gold Crown Foundation, Inc. in the Amount of \$7,500,000.00 for the Construction of the Gold Crown Field House.
Steve Shoultz, Director of Parks and Recreation — *Parks and Recreation Department*

Attachments: [Cover Page](#)
 [Staff Report - Gold Crown Foundation - Parks Funding Agreement 7.27.26](#)

- b. Acceptance of Grant of Easement from Highlands Ranch Metropolitan District to Accommodate Traffic Signal Facility Improvements Associated with the Highlands Ranch Parkway (Broadway to Burntwood) Reconstruction Project; Douglas County Project No. CI 2026-005.

Dirk Zender, Real Property Acquisition Specialist II — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [HRMD Esmnt for HRP & Ridgeglen Way Traffic Signal](#)

5. Commissioner Comments

6. Other Business

7. County Manager

- a. County Manager Report.

Attachments: [Cover Page](#)
 [County Manager Report 7.28.26](#)

8. Adjournment

***The Next Business Meeting Will be Held on Tuesday, August 11, 2026 @ 1:30 p.m. ***