



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, APRIL 8, 2025

AGENDA

Tuesday, April 8, 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 Proclaiming April as Child Abuse Prevention Month.
Nicole Adams, Assistant Director of Protection Programs — *Human Services*
The Board of County Commissioners will consider a resolution proclaiming April 2025 as Child Abuse Prevention Month in Douglas County. This proclamation emphasizes the importance of fostering safe, nurturing environments for children and recognizes the community's collective responsibility in preventing child abuse and neglect.

Attachments: [Resolution 2025-Child Abuse Prevention Month](#)

3. **Consent Agenda**

- a. Approval of Minutes from Special Business Meeting on March 25, 2025.

Attachments: [Minutes Special Business Meeting 03.25.2025](#)

- b. Approval of Business Meeting Minutes from March 25, 2025.

Attachments: [Minutes Business Meeting 03.25.2025](#)

- c. Approval of Land Use Minutes from March 25, 2025.

Attachments: [Minutes LU PH Meeting 03.25.2025](#)

- d. Approval of Vouchers April 1, 2025

Andrew Copland, Director of Finance — *Finance Department*

The attached printout lists vouchers and electronic funds transfers requiring Board approval.

Vouchers	\$ 5,370,844.53
Electronic Funds Transfers	\$
Handwritten Checks	\$ 1,097,483.70
Purchasing Card Charges	\$
Election Judges	\$
TOTAL:	\$ 6,468,328.23

All vouchers, electronic fund transfers, and election judge payments have been approved and signed by a department authorized signer or an elected official. The department authorized signer or an elected official acknowledges the item or service is within the approved budgetary spending authority (Colorado Revised Statutes Title 29, Article 1) and is pursuant to Douglas County policies.

Attachments: [04.01.25 BOCC](#)

e. Approval of Vouchers April 8, 2025

Andrew Copland, Director of Finance — *Finance Department*

The attached printout lists vouchers and electronic funds transfers requiring Board approval.

Vouchers	\$ 1,752,627.04
Electronic Funds Transfers	\$
Handwritten Checks	\$ 101,964.35
Purchasing Card Charges	\$
Election Judges	\$
TOTAL:	\$ 1,854,591.39

All vouchers, electronic fund transfers, and election judge payments have been approved and signed by a department authorized signer or an elected official. The department authorized signer or an elected official acknowledges the item or service is within the approved budgetary spending authority (Colorado Revised Statutes Title 29, Article 1) and is pursuant to Douglas County policies.

Attachments: [04.08.25 BOCC](#)

- f. Tax Increment Revenue Agreement Between Douglas County and the Castle Rock Urban Renewal Authority regarding the Brickyard Urban Renewal Plan Over a 25-Year URA Period in the Amount of \$11,135,169.00.

Dan Avery, Special Projects Manager — *County Administration*

The Castle Rock Urban Renewal Authority (URA) proposes an agreement regarding tax increment financing (TIF) within the Brickyard Urban Renewal Plan area. The agreement would allow the URA to retain 100% of the property tax increment created by new development over the 25 year life cycle of the Brickyard Urban Renewal Plan. The property tax increment generated by the development would be used by the URA to partially fund necessary public improvements. The agreement is substantively like the financing agreement the County entered into with the City of Castle Pines two years ago and the City of Lone Tree last year.

The proposed Brickyard development under consideration by the Town of Castle Rock would redevelop the former Acme Brick plant at 401 Prairie Hawk Drive. The project would include at least 530 residential units, a 123-unit hotel, 29,387 SF of restaurant/retail space, and 55,521 SF of office or conference space. With Town participation, the project would also include a new 145,000 SF indoor sports center. As described in Town materials, the project would not be feasible without public investment in the form of this Tax Increment Financing in support of necessary infrastructure and other Town financing in support of the proposed recreation facility. Absent this redevelopment proposal and public support the Town anticipates the site would be used for storage or industrial purposes.

In support of this Tax Increment Revenue Agreement request and as required by statute, the Town prepared an Impact Report modeling fiscal impacts to the County from the redevelopment and proposed use of tax increment financing. The redevelopment is estimated to generate a County property tax increment that would increase from \$154,063 in 2027 to \$2,104,006 in 2050, totaling \$11,135,169 over the 25-year life of the URA. Under the proposed TIF agreement, Douglas County would forego these revenues, and they would instead accrue to the URA for construction of public improvements. The County would continue to receive its existing property tax base from the area, estimated at approximately \$18,000 annually, totaling \$452,000 over the 25-year URA period. The impact report indicates that the project will also generate new Douglas County sales tax receipts increasing from \$73,839 to \$361,080 annually, totaling \$6.8 million over 25 years. Douglas County would retain these future revenues. Updated sales tax estimates received in February based on land use plan refinements suggest that County sales tax receipts from this area could be closer to \$12.9 million over a 25 year URA period. With regard to County infrastructure and services, the impact report concludes that “Because the entire area will be located within the Town’s municipal boundaries, minimal impact on County services is anticipated.”

Colorado’s urban renewal statutes were amended in 2015 to give counties, school districts, and other taxing authorities a larger role in the urban renewal process. Counties are now eligible for representation on URA boards, and the statute also now provides a negotiation process regarding how much of the future property tax increment generated by a project will be allocated to the urban renewal area. This proposed agreement is the mechanism by which the Town and County agree on

allocation of property tax increment generated by the development. Under statute, if an agreement cannot be reached a mediation process may ensue.

Attachments: [Brickyard-TIF Agreement County \(revised 03.31.25\)](#)

- g. Beneficiary Agreement Between Covered Colorado and Douglas County in the Amount of \$150,000.00.

Dan Avery, Special Projects Manager — *County Administration*

The request is for approval of a beneficiary agreement between Douglas County and the Covered Colorado in the amount of \$150,000. Covered Colorado is a nonprofit corporation providing services to victims of sex trafficking at its Care and Education Center in Parker as well as in secure residential locations. Funding provided under this agreement will come from accrued interest earned on the County’s American Rescue Plan Act (ARPA) funds. Funding will benefit the organization in three primary ways: transportation, security, and operational support. Funds for transportation will be used to acquire a 12-passenger van to transport clients to medical appointments, job training, and counseling sessions. Funds for security will be used for security system upgrades and cameras at the organization’s Care and Education Center. Operational support will fund basic client needs, therapy materials, and grant-writing support. Funds will be expended by the beneficiary by December 31, 2026. Covered Colorado will be responsible for submission documentation of expenditures and an annual report at the end of each calendar year describing how the funds were used, number of clients served, and other performance metrics appropriate to demonstrate public benefit.

Attachments: [2025 DC - Covered Colorado - Beneficiary Agreement](#)

- h. Following the Recommendation of Assessor’s Office to Settle BAA Appeal.

Jeff Garcia, County Attorney — *County Attorney*

The Assessor's Office has requested a reduction in value for the following property. The values of the subject property has been appealed from the Board of County Commissioners (“BOCC”) sitting as the Douglas County Board of Equalization (“BOE”) to the State Board of Assessment Appeals (“BAA”). This case may not be settled without approval of the BOCC. The Attorney's Office will need settlement authority from the BOCC before signing the stipulation with the taxpayer. The information in this memo is a summary of the settlement justification offered by the Assessor's Office.

Attachments: [Board Memo 4.8.25](#)

- i. Fee Waiver Request in the Amount of \$250.00 for Fishing Event and Parking at Rueter-Hess Reservoir on April 19, 2025.
Steve Shoultz, CPRE, Assistant Director of Parks, Trails & Building Grounds — *Department of Community Development*
The request is for a fee waiver in the amount of \$250 from Journey Church for the parking fees at Rueter-Hess Reservoir for their Fishing Event on April 19, 2025.

Attachments: [Staff Report - Fee Waiver Journey Fishing Event](#)

- j. Grant Agreement for Vehicle Purchase Between Douglas County and Castle Rock Senior Activity Center in the Amount of \$180,000.00.
Jennifer D'Ambrosio — *Community Services*
This request is for approval of the Grant Agreement for vehicle purchase between Douglas County and Castle Rock Senior Activity Center (CRSAC) in the amount of \$180,000. The funds will be used to purchase two minivans and one 10-passengerbus, which will provide transportation services to Douglas County residents aged 60 and over for at least five years. This agreement requires a 20% match by CRSAC. Douglas County will reimburse up to 80% of the vehicle cost.

Attachments: [CRSAC OAI Vehicle Grant Agreement Staff Report](#)

- k. 2025 Amendment to Public Contract for Services with United Healthcare Services Inc. in the Amount of \$25,670,000.00.
Cristy Cobb, Benefits Manager — *Human Resources*
The attached annual amount represents the 2025 agreement for claims administration of the employee Health Insurance programs.

Attachments: [UHC Amendment 2025 - Final](#)

1. Colorado Department of Human Services, Behavioral Health Administration Child, Youth and Family Behavioral Health Services Grant Amendment to Extend the Term for One Additional State Fiscal Year, July 1, 2025 Through June 30, 2026.

Laura Ciancone, Douglas County Mental Health Division Manager — *County Administration*

Douglas County is the recipient of a State American Rescue Plan Act (ARPA) grant for Child, Youth and Family (CYF) Behavioral Health Services administered and managed by the state Behavioral Health Administration (BHA). The Board of County Commissioners approved a CYF grant contract extension with the BHA for state fiscal year 2025 at the June 11, 2024 business meeting marking the second state fiscal year that the County accepted CYF grant funding. The item before the Board is a contract amendment to extend the term for a third state fiscal year from July 1, 2025 through June 30, 2026. No additional funds are allocated. All unspent funds from the current state fiscal year 2025 will roll into the next.

The CYF grant has supported the development, implementation and evaluation of the Youth Care Compact (YCC) Pilot. The YCC serves children, youth and families living with mental health conditions, substance use disorders, intellectual and/or developmental disability/delay (IDD), and unmet basic needs who need help navigating the complexities of the mental/behavioral health systems of care and social services networks.

With this extension, the County will continue to provide and implement the following:

- One FTE Youth Care Compact Navigator in the Mental Health Division of the Department of Human Services
- Part of a Youth and Family Dyad, a case manager and peer recovery specialist team to support families working with YCC
- An evaluation of the YCC program
- Client flex funds
- Care coordination trainings for staff and the system of care that supports the YCC program

This grant contains a small amount of federal State and Local Fiscal Recovery Funds (SLFRF), and a larger portion of State General Funds and requires a 5% cash match which the County will meet through the General Fund.

Attachments: [24 IBEH 182020 - Am 3\(197512\) - Douglas County - BHAS - CYF1281](#)

- m. Contract with McLaughlin Counseling LLC for Child Welfare Services in the Amount of \$980,000.00.

Ruby Richards, Director — *Human Services*

The Department of Human Services (Department) released Request for Qualifications #043-22 Human Services Client and Staff Services and McLaughlin Counseling LLC was identified as a preferred vendor following qualifications review. This contract outlines services that will be provided to Child Welfare involved clients and families. Family time services for Child Welfare involved families is the most frequently utilized service as it is a statutory right for parents to continue to have contact with their children.

Attachments: [DC- MSA & SOSA- McLaughlin 25-26](#)

- n. Contract with Savio House for Child Welfare Core Services.

Ruby Richards, Director — *Human Services*

This Master Service Agreement (MSA) and Scope of Services Agreement (SOSA), provide Child Welfare involved clients and families with core services. The Department of Human Services (Department) released Request for Qualifications (RFQ) #043-22 *Human Services Client and Staff Services* and Savio House was identified as a preferred vendor following qualifications review.

Attachments: [MSA & SOSA- Savio House 2025](#)

- o. Harris Corrections PreTrial360 Software Implementation Project Amendment In the Amount of \$72,765.00.

Mike Wise, Sr. Manager Application Services — *Information Technology*

Extend contract term and add custom software development and product enhancements to the scope of work required to implement the PreTrial360 software as a replacement for legacy Community Justice Management System software. The total request is for \$72,765.00 budgeted from the Technology Fund: 800900.

Attachments: [Harris Corrections SOSA 2023-01 Amend 8 72765.00 AD Edits accepted 03.19.2025](#)

- p. Circular Edge- JD Edwards CNC Managed Services in the Amount of \$126,000.00.

Mike Wise — *Information Technology*

Contract with Circular Edge, LLC. in the amount of \$126,000.00 to provide IT CNC Managed Support Services for JD Edwards. Funding has been allocated from the maintenance budget 18900.444500

Attachments: [Circular Edge SOSA 2025-07 126000.00 CNC JDE Final](#)

- q. BridgeView IT Support Services Contracts in the Amount of \$97,760.00 with a Cumulative Spend of \$200,000.00 for 2025.

Jim Brown, Chief Technology Officer — *Information Technology*

BridgeView IT, Inc. provides staffing services for the Information Technology Department.

Scope of Service Agreement 2025-17 and 2025-18 are contracts to fill two I.T. Support Services positions. We are requesting Board approval to encumber \$97,760.00 which takes the cumulative yearly spend with Bridgeview to over \$200,000 in 2025. The funds have been budgeted out of the I.T. General Fund: 18100.

Attachments: [Bridgeview SOSA 2025-17 46800.00 Keegan Leavell](#)
 [Bridgeview SOSA 2025-18 50960.00 Samuel Magee](#)

- r. Construction Contract Amendment with Kraemer North America, LLC for Change Order 1A for an Amount not to Exceed \$5,448,001.81 for the US Highway 85 (Highlands Ranch Parkway to Dad Clark Gulch) Widening Project, Douglas County Project Number CI 2022-021, CDOT Project Number STU 0852-118 (23474).

Arthur E. Griffith, Transportation CIP Manager — *Department of Public Works Engineering* September 20, 2022, Douglas County Board of County Commissioners awarded Kraemer North America, LLC (KNA) a construction contract for an amount not to exceed \$101,284,008.09 to widen and reconstruct US 85 between Highlands Ranch Parkway and Dad Clark Gulch which is located less than a half mile north of County Line Road. Through the most recent progress payment application, ending February 25, 2025, KNA has completed \$96,459,246.39 and KNA is 78 days ahead of their scheduled September 29, 2025, completion date.

As of December 16, 2024, Douglas County has received State and Federal reimbursement payments totaling \$33,223,000 and has already collected approximately \$15,000,000 from the developers in the Chatfield Basin for this project.

Change Order 1A for \$5,448,001.81 represents approximately 5.4% of the original contract amount; and this change order is required in order to for KNA to complete the County's US 85 project. A majority of the additional costs for Change Order 1A is directly related to utility issues and providing a safer construction work zone that benefits both the traveling public and the various contractors' employees.

As part of this change order, the project incurred an additional \$2,046,200 for having to locate multiple utilities in conflict with the proposed improvements, and an additional \$616,000 for providing more Uniform Traffic Control (Douglas County Deputy Sheriffs) and \$856,754 for additional railroad flagging hours, and \$362,160 for providing an additional 10,060 linear feet of temporary concrete barrier; and \$616,975 for 667 more days of providing truck mounted temporary mobile attenuators over the past 30 months. See the attachment for a complete list of additional costs for this change order.

Funding is set aside for this Construction Contract Amendment to KNA for Change Order 1A as follows:

- \$948,001.81 from Fund 230, Business Unit 800308.467400
- \$4,500,000.00 from Fund 230, Business Unit 800998.467400

Attachments: [Contruccion Amend Change-Order-1A-KNA-US85-KNA-ag-jh-signed](#)

- s. Public Contract for Services for Selection and Design of the Gateway Monument Signage Project to Cushing Terrell in the Amount of \$143,640.00, Douglas County Project Number CI 2024-029.

Daniel R. Roberts, P.E., Assistant Director, Operations — *Department of Public Works Engineering*

Background Information:

One of the County's 2025 priorities is the installation of entry signage on state highways on the County boundary, along with design and construction of iconic entry monuments on I-25 at the north and south Douglas County limits. This contract will engage a consulting firm to assist the County in selection and design of the entry monuments on I-25. (Other entry signage will be installed by Public Works Traffic Operations staff).

Consultant Selection Process:

A scope of work for this project was advertised on Bidnet, requesting that proposals to perform the work be provided. Proposals were received from four firms (Arapahoe Sign Arts, Cushing Terrell, DaVinci Sign Systems, and Schlosser) and were evaluated and ranked by Amy Strouthopoulos (Public Works), Jeanette Bare (Community Planning and Development), Steve Koster (Community Planning and Development) and Maisie Wingerter (Public Affairs). Based on this evaluation and ranking, Cushing Terrell is being recommended to perform this work.

The team recommends entering into an initial design contract with Cushing Terrell for an amount not to exceed \$143,640.00. The contract end date will be December 31, 2026.

Funding in the full amount of \$143,640.00 will come from Business Unit 800100, Fund 200.

Attachments: [PCS_Cushing_Terrell_02.19.2025 Dr Edits 04.04.2025](#)

- t. Construction Contract with Lighthouse Transportation Group for the Kendrick Castillo Way/Plum Valley Lane Intersection Signal Project, in the Amount of \$912,345.50, with an Additional \$136,000.00 as a Contingency Fund, for a Total of \$1,048,345.50, Douglas County Project Number TF 2021-026.

Karl Lucero Engineer III — *Department of Public Works Engineering*

This project consists of installing a new traffic signal and making upgrades to meet current ADA requirements at the intersection of Kendrick Castillo Way and Plum Valley Lane.

Bids were accepted on Tuesday, February 18, 2025, at 2:00 p.m. Six (6) bids were accepted and read. Sturgeon Electric Company Inc. was the low bidder, but after review of their bid documents it was determined that they did not submit a complete bid and was rejected. The next low bid submitted by Lighthouse Transportation Group has been reviewed and determined to be in compliance with Douglas County's contract requirements.

Bid results are as follows:

<u>CONTRACTOR</u>	<u>TOTAL BID</u>	
Sturgeon Electric Company Inc.		\$ 874,849.00
Lighthouse Transportation Group	\$ 912,345.50	
Adiona Transportation Solutions, LLC		\$ 988,110.14
Morton Electric Inc.	\$ 991,500.59	
Advance Electrical Contracting		\$ 1,083,483.51
<u>RDZ Build</u>	<u>\$ 1,301,291.00</u>	
Engineer's Estimate	\$ 1,151,480.00	
Average of Six (6) Bidders	\$ 1,025,263.29	

Staff is recommending entering into a Construction Contract with Lighthouse Transportation Group for the amount of \$912,345.50, for the Kendrick Castillo Way/Plum Valley Lane intersection Signal Project.

Staff also recommends approval of an additional \$136,000.00 (approximately 15% of the Bid Amount) as a contingency fund. The total amount of the contract, including contingency, is \$1,048,345.50.

Funding for this project will come from Business Unit 800833.473800, in Fund 230, for the amount of \$1,048,345.50.

Attachments: [Construction Contract Agmt Lighthouse Transportation](#)

- u. Acceptance of Special Warranty Deed from Diocese of Colorado Springs Regarding Right-of-Way for the East Parker Road and Miller Road Intersection Improvement Project, in the Amount of \$500.00; Douglas County Project No. CI 2025-003.

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

The County is preparing to construct asphalt over lay improvements along East Parker Road east of the Town of Parker as part of its annual pavement management program. As part of the asphalt over lay improvements, the County will also widen the East Parker Road and Miller Road Intersection and install a raised island on the south side of the intersection to improve site distance problems on Miller Road as it approaches East Parker Road (the “Project”). In order to construct and maintain the Project improvements, the County needs to acquire approximately 146 sq. ft. of additional roadway right-of-way from a parcel of real property owned by the Diocese of Colorado Springs which houses the Ave Maria Catholic School (“Ave Maria”). County staff has discussed the Project with Ave Maria and reached agreement on the acquisition of the right-of-way needed to construct the Project.

Attachments: [Warranty Deed - Diocese Colo Spgs - Parker Rd Miller Rd](#)

4. Regular Agenda

- a. Construction Contract with RME Ltd., LLC dba Elite Surface Infrastructure. for the Hilltop Road Improvements Project - Segment 1, for the amount of \$14,435,665.80, Douglas County Project # CI 2020-029

Benjamin Pierce, P.E., Capital Improvements Supervisor — *Department of Public Works Engineering*

The County intends to construct improvements to the existing Hilltop Road, between Legend High School and the Crestview Drive/Village intersection on Hilltop Road. The project will consist of widening and realigning Hilltop Road within the project limits. The new roadway will be widened to four-lanes with curb and gutter, and a raised median. A roundabout will be constructed at the Crestview Drive/Village Road intersection on Hilltop Road, replacing the existing two-way stop-controlled intersection. Additionally, this project also includes a new storm sewer system that will outlet into permanent water quality ponds located adjacent to the roadway. The project was advertised with alternate bid schedules for asphalt and concrete pavement. Schedule A was for asphalt, and Schedule B was for concrete pavement.

On February 10, 2025, Douglas County Public Works Engineering solicited bids for the Hilltop Road Improvements Project - Segment 1. Alternate bid schedules for asphalt and concrete pavement were required for contractors to provide bids for. Six (6) bids were electronically delivered via Rocky Mountain BidNet on March 11, 2025, as was stipulated in the bid documents. The County elected to bid the project to solicit bids from each contractor for both asphalt pavement (Schedule A) and concrete pavement (Schedule B). Bid results are as follows:

CONTRACTOR

SCHEDULE A BID

RME Ltd., LLC dba Elite Surface Infrastructure	\$14,435,665.80
WW Clyde	\$16,575,444.00
Capital	\$17,114,318.65
Castle Rock Construction Company	\$17,415,853.78
American West Construction, LLC	\$17,694,250.00
FNF Construction, Inc.	\$17,863,957.70
Engineer's Estimate	\$21,567,968.00

CONTRACTOR

SCHEDULE B BID

Castle Rock Construction Company	\$16,841,764.38
WW Clyde	\$18,591,718.00
RME Ltd., LLC dba Elite Surface Infrastructure	\$19,610,473.85
FNF Construction, Inc.	\$19,917,507.75
American West Construction, LLC	\$20,024,985.05
Capital	\$20,183,622.35
Engineer's Estimate	\$21,637,987.00

Engineering staff considers RME Ltd., LLC dba Elite Surface Infrastructure to be the lowest responsive and responsible bidder for Schedule A - Asphalt Pavement. The recommendation to select the low bidder for asphalt pavement is based on the overall lower cost, which is significant at almost \$2.5 million in savings compared to the concrete pavement option. Engineering staff recommends approval of a construction contract to RME Ltd., LLC dba Elite Surface Infrastructure for an amount not to exceed \$14,435,665.80.

Funding for this construction contract is set aside in the following Business Units (BU), as follows:

\$13,000,000.00 in Fund 235, BU 801514

\$1,435,665.80 in Fund 230, BU 800156

Attachments: [DouglasCounty- Construction Contract- RME Ltd dba ESI - Hilltop Rd Improvement Project - Ben Pierce Cori C CI2020-029](#)

- b. Public Contract for Services with Several Vendors for 2025 Aviation Wildland Fire Support. Thomas Kenny, Emergency Service Manager — *Facilities and Fleet & Emergency Support Services*

As a result of ongoing dry conditions in and around Douglas County, coupled with limited air resources in the region for the purpose of wildland fire suppression, the Douglas County Office of Emergency Management is requesting approval to enter into contracts with several vendors utilizing “Call When Needed” service options. The Office of Emergency Management seeks approval for public service contracts with the following vendors:

10 Tanker Air Carrier, LLC

HeliQwest International

Trans Aero LTD

Contracts will take effect on April 10, 2025, and expire on December 31, 2025.

Attachments: [2025 CWN Aircraft Contract_10 Tanker 3.11.25](#)
[2025 CWN Aircraft Contract_HeliQwest 3.11.25](#)
[2025 CWN Aircraft Contract_Trans Aero 3.11.25](#)
[Sole Source Memo Approved](#)

- c. Adoption of Ordinance No. O-025-001, an Ordinance for the Regulation of Traffic and Parking, Repealing all Ordinances and Resolutions in Conflict Therewith, and Providing Penalties for Violation Thereof, on First Reading.

Commander Alan Stanton — *Sheriff*

The Sheriff's Office has recommended that the Board Adopt Ordinance No. O-025-001, which incorporates the new provisions set forth Ordinance pertaining to Commercial and Recreational Vehicles in Highly Urbanized Areas in the Douglas County.

Attachments: [Proposed Amendment to Traffic Ordinance FINAL](#)
[Proposed Amendment to Traffic Ordinance \(002\)](#)

- d. Heroes Hall Lease.

Jeff Garcia, County Attorney — *County Attorney*

Lease for veteran services facility at Douglas County Fair Grounds.

Attachments: [Heroes Hall Lease](#)
[Exhibit B 3.26.25](#)

- e. Resolution Opposing Colorado Senate Bill 2025-03.

Jeff Garcia, County Attorney — *County Attorney*

Attachments: [Resolution SB3](#)

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 4.8.25](#)

9. Adjournment

The Next Business Meeting Will be Held on Tuesday, April 22, 2025 @ 1:30 p.m.