



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, APRIL 22, 2025

AGENDA

Tuesday, April 22, 2025

1:30 PM

Hearing Room

Invocation – Jason Van Divier

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 2025 as Volunteer Month.
Dan Avery, Special Projects Manager — *County Administration*
Douglas County Commissioners wish to proclaim April 2025 as Volunteer Month.

Attachments: [4.22.25 Volunteer Recognition Resolution](#)

3. **Consent Agenda**

- a. Approval of Business Meeting Minutes from April 8, 2025.

Attachments: [Minutes Business Meeting 04.08.2025](#)

- b. Approval of Land Use/Public Hearing Minutes from April 8, 2025.

Attachments: [Minutes LU_PH Meeting 04.08.2025](#)

c. Approval of Vouchers April 15, 2025

Andrew Copland, Director of Finance — *Finance Department*

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

Vouchers	\$ 3,539,611.53
Electronic Funds Transfers	\$
Handwritten Checks	\$ 4,070,978.27
Purchasing Card Charges	\$ 1,105,063.94
Election Judges	\$
TOTAL:	\$ 8,715,653.74

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: [04.15.25 BOCC](#)

d. Approval of Vouchers April 22, 2025

Andrew Copland, Director of Finance — *Finance Department*

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

Vouchers	\$ 2,427,849.15
Electronic Funds Transfers	\$
Handwritten Checks	\$ 479,116.52
Purchasing Card Charges	\$
Election Judges	\$
TOTAL:	\$ 2,906,965.67

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: [04.22.25 BOCC](#)

- e. 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 4.22.25](#)

- f. Resolution Adopting the Alternate Property Tax Appeal Calendar and Procedures for Tax Year 2025 as Permitted by C.R.S. § 39-5-122.7.

Toby Damisch, Assessor — *Assessor*

C.R.S. § 39-5-122.7 allows any county, at the request of the assessor, to elect to use an alternate protest and appeal procedure to determine objections and protests concerning valuations of taxable property. The Douglas County Assessor has determined that utilizing the alternate property tax protest and appeal calendar will allow for more contact and communication with taxpayers as well as allowing staff additional time to perform research, undertake field inspections, and correct property description errors.

Attachments: [Alt Appeal Procedure](#)

- g. FY2025 Click It or Ticket Occupant Protection Grant Application and Award in the Amount of \$24,000.00.

Joel White, Division Chief — *Sheriff*

On February 21, 2025, the Sheriff's Office submitted an electronic application requesting \$24,706.08 to the Colorado Department of Transportation (CDOT) in an attempt to acquire state grant funds for the purpose of scheduling and working Occupant Protection (Seatbelt) enforcement operations within Douglas County. On March 26, 2025, the Sheriff's Office received an email approving funding in the amount of \$24,000.00 in the form of a State of Colorado Purchase Order (see attached application, award letter and award PO).

The purpose of the CIOT funding is to reimburse the Sheriff's Office for overtime hours related to seatbelt enforcement operations that are worked within the designated enforcement periods from April 7, 2025 through August 1, 2025.

Attachments: [FY25 Click it or Ticket Application_submitted 02212025](#)
[Douglas SO Award Letter](#)
[Douglas CO SO FFY25 CIOT PO 411041315](#)

- h. Purchase Order Request and Public Contract for Services with Castle Rock Microwave in the Amount of \$175,699.52.

Jeff Vaughn, Radio Systems Supervisor — *Sheriff*

The Douglas County Sheriff's Office Support Services Division received approval in the 2025 Adopted Budget for the replacement of the Distributed Antenna System (DAS)/Bi-Directional Amplifier (BDA) System originally installed in 2017.

With the DAS nearing a decade old and some components at their end of life, we worked with Castle Rock Microwave (CRM), the original designer and installer of the system that supports multiple radio system types within the facility for a proposal to replace this system.

The filter design and programming for these systems is crucial for proper function due to the complexity of the various radio systems being supported, the new components being provided by CRM meet the equipment, design, and installation standards that we have adopted for all our BDA/DAS projects in County buildings. Not to mention, Castle Rock Microwave is our local COMBA reseller and integrator and has the contract with DCECA for the PRTG monitoring platforms for all systems that we monitor within County facilities and schools.

Attachments: [Castle Rock Microwave](#)

- i. Amendment to Increase TANF Community Services Contract with Manna Resource Center in the Amount of \$65,000.00.

Erin Johnson, Manager, Self-Sufficiency & Family Support — *Sheriff*

The Department of Human Services entered into a Public Contract for Services (PCS) with Manna Resource Center in the amount of \$280,000 for Child Welfare services for State Fiscal Year (SFY) 2024-2025. A second contract was executed on June 11, 2024, in the amount of \$60,000 to provide case management and financial assistance to families eligible for Temporary Assistance for Needy Families (TANF).

In September 2024, the Department executed a First Amendment to reduce the TANF contract to \$50,000. This reduction was necessary because TANF contracts must be executed by July 1 of each year, but the Department does not receive its final State TANF allocation until after that deadline.

Since that time, the Department has received an increased TANF allocation for SFY 2024-2025 and now seeks to amend the contract to increase the total to \$65,000. The combined value of the Department's contracts with this vendor requires approval by the Board of County Commissioners.

Attachments: [DC- 2nd Amendment- Manna Resource Center- 2024-2025](#)

- j. Purchase Order to Lighting Accessory & Warning Systems in the Amount of \$738,689.50 under Douglas County IFB #059-23.

Brian Franklin, Fleet Services Manager — *Facilities and Fleet & Emergency Support Services*

The Fleet Services Division of Facilities, Fleet, and Emergency Support Services Department is requesting approval in the 2025 adopted budget for a purchase order to Laws for the emergency lighting and law enforcement upfit of twenty-eight (28) new and replacement assets from the General and LEA Funds.

2025 General Fund Replacement Upfits - 19210.474300

• Unit 1641 - Laws Estimate 24378	\$17,761.01
• Unit 1418 - Laws Estimate 24400	\$5,857.10
• Unit 1315 - Laws Estimate 24380	\$4,879.00
• Unit 0095 - Laws Estimate 24414	\$3,295.61
• <u>Unit 1603 - Laws Estimate 24379</u>	<u>\$10,791.73</u>
Total General Fund	\$42,584.45

2025 DCSO LEA Replacement & ADD Upfits - 22120.474300

• 10 Marked Patrol Tahoe's	
- Laws Estimate 24376 (\$31,952.65)	\$319,526.50
• 10 Patrol Interceptors	
- Laws Estimate 24377 (\$30,175.01)	\$301,750.10
• 1 Marked Traffic Durango	
- Laws Estimate 24381	\$33,008.81
• 1 Impact Detective Durango	
- Laws Estimate 24424	\$16,677.36
• 1 F150 Responder upfit	
- <u>Laws Estimate 24384</u>	<u>\$25,142.28</u>
Total DCSO LEA	\$696,105.05

AGENDA TOTAL \$738,689.50

Documents Attached

- Laws Estimates 24378, 24400, 24380, 24414, 24379, 24376, 24377, 24381, 24424, and 24384.
- Douglas County IFB #059-23 Award.

Attachments: [1641 UC F150 Est 24378 from L.A.W.S](#)
[1418 US Equinox Est 24400 from L.A.W.S. 632](#)
[1315 CSI Tahoe Est 24380 from L.A.W.S. 632](#)
[0095 Animal Control Est 24414 from L.A.W.S](#)
[1603 UC Tundra Est 24379 from L.A.W.S](#)
[Patrol Tahoe Est 24376 from L.A.W.S](#)
[Patrol Explorer Est 24377 from L.A.W.S](#)
[Marked Traffic Durango Est 24381 from L.A.W.S](#)
[Unmarked Durango Est 24424 from L.A.W.S. 5756](#)
[F150 Marked Patrol Est 24384 from L.A.W.S. 632](#)
[IFB #059-23 Bid Award LAWS](#)

- k. Purchase Orders to Ken Garff Ford in the Amount of \$384,808.00 under the State of Colorado Price Agreement 193819.

Brian Franklin, Fleet Services Manager — *Facilities and Fleet & Emergency Support Services*

The Fleet Services Division of Facilities, Fleet & Emergency Support Services is requesting approval for purchase orders from the General and Road & Bridge Funds to Ken Garff Ford for the replacement of six (6) vehicles as approved in the 2025 Adopted Budget.

Quotes Attached:

- General Fund Replacements 19210.474300

- F3B Unit 0095	\$52,107.00
- W3B Unit 08034	\$63,864.00
TOTAL	\$115,971.00

- Road and Bridge Fund Replacements 31400.474300

- X5H Unit 08002	\$73,243.00
- W5H Unit 15020	\$75,037.00
- X3B Unit 15054	\$56,004.00
- X3B Unit 16017	\$64,553.00
TOTAL	\$268,837.00

Additional Documents:

- State of Colorado Price Agreement 193819
- State of Colorado Price Agreement Amendment #1 193819/195537

Attachments: [F3B UNIT 0095](#)
[W3B UNIT 08034](#)
[X5H UNIT 08002](#)
[W5H UNIT 15020](#)
[X3B UNIT 15054](#)
[X3B UNIT 16017](#)
[Ken_Garff_Greeley_SPA_193819](#)
[Ken_Garff_AMD1_195537](#)

1. First Amendment of Contract and Purchase Order to Security Central, Inc. for 2025 Scheduled Facility Alarm Monitoring Services to Douglas County Locations per Award of IFB #048-21 in the Amount of \$135,586.97.

Jason Petalas, FFESS Security Manager — *Facilities and Fleet & Emergency Support Services*

Douglas County Facilities, Fleet & Emergency Support Services (FFESS) received funding approval in the 2025 Adopted Budget to continue the alarm monitoring services for the County buildings.

In December 2021, an Invitation for Bid process was completed, and Security Central Inc. was awarded IFB #048-21 as the successful bidder. Based on the Terms the Parties agreed to, the County paid the Contractor \$33,528.99 for the fiscal year 2022, \$33,528.99 for the fiscal year 2023 and \$33,528.99 for the fiscal year 2024.

Now, both Parties agreed to amend the Contract for the first time by increasing the Maximum Contract Expenditure. The First Amendment is for Thirty-Five Thousand Dollars and Zero Cents (\$35,000.00) for the fiscal year 2025.

With the addition of this First Amendment to the Contract of Thirty-Five Thousand Dollars and Zero Cents (\$35,000.00), the total allocation for services is One Hundred Thirty-Five Thousand Five Hundred Eighty-Six Dollars and Ninety-Seven Cents (\$135,586.97) for services outlined in the contract.

Attachments: [2025 DC - PCS - Security Central First Amendment 4.14.2025](#)

- m. Contract with the Colorado Department of Human Services, Behavioral Health Administration in the Amount of \$350,000.00 in SFY 2025-2026 for the Co-Responder Services Grant to Fund Clinical Staff and other Program Operating Costs for the CRT Program.

Maggie Cooper, Mental Health Division Deputy Manager — *County Administration*

The Community Response Team (CRT), created by the Douglas County Mental Health

Collaborative, is a unique co-response team of law enforcement, mental health professionals, case managers, and Fire/EMS as needed, responding to active 911 calls for service and referrals from patrol officers and other community partners when mental health is the primary issue. Each team member fulfills a distinct role to ensure safety, conduct medical clearance, assess mental health and level of care needs, and facilitate connection to appropriate mental health services during and following a crisis.

The County was initially awarded funds in 2018 after responding to a solicitation for the Co-Responder Services grant through the Colorado Department of Human Services, Office of Behavioral Health, now known as the Behavioral Health Administration, and has been awarded funds each SFY (state fiscal year) totaling \$1,966,762 in grant funding for the Douglas County CRT program.

The initial contract to accept the grant was approved by the Board of Douglas County Commissioners on January 22, 2019. The Colorado Behavioral Health Administration wishes to enter into a contract extension with Douglas County for the CRT program for an additional fiscal year, July 1, 2025, through June 30, 2026.

This grant cycle will fund a variety of personnel and operational costs associated with the CRT program. The grant supplements county general fund dollars and ARPA funds for the CRT program by paying for the clinical staff of the Parker Police Department and Lone Tree Police Department teams. The remaining grant funds cover necessary CRT supplies such as resource and business cards for distribution to CRT clients, CRT uniforms, and a stipend to care for Olive, the Douglas County Sheriff's Office CRT K-9.

This contract, for a term of 12 months, will be paid through \$350,000 from the Colorado Department of Human Services Behavioral Health Administration Co-Responder Services grant.

Attachments: [23_IBEH_174371 - Am_5\(197165\) - Douglas County - BHAS - Co-Responder](#)

- n. Human Services Contract with Shiloh House for Child Welfare Core Services and Bed Hold Agreements in the Amount of \$551,457.00.

Ruby Richards, Director — *Human Services*

The Department of Human Services (Department) seeks approval to enter into a Master Service Agreement (MSA) and two Scope of Services Agreements (SOSAs) with Shiloh House. Shiloh House was selected as a preferred vendor through RFQ 043-24: Human Services Client and Staff Services, following a qualifications review process. The first SOSA outlines the provision of child welfare core services, which offer essential support to families when children or youth are at risk of out-of-home placement. These services aim to prevent placement, promote family reunification, and ensure the safety and well-being of children. The second SOSA provides for placement prevention services, including guaranteed bed space at the Family Resource Pavilion. These services help families maintain safe, stable home environments or, when necessary, offer a secure residential setting for youth who are unable to remain with their parent or caregiver.

Attachments: [DC- Shiloh Home- 2025-2026](#)

- o. Lifelong, Inc. Contract Amendment with the Department of Human Services in the Amount of \$140,000.00.

Ruby Richards, Director — *Human Services*

The Department of Human Services (Department) currently holds a Public Contract for Services (PSC) with Lifelong, Inc. for the provision of Child Welfare services in the amount of \$95,000.00 for fiscal year 2024-2025. A separate contract in the amount of \$20,000.00 was also executed with the vendor for Domestic Violence services, funded through Temporary Assistance for Needy Families (TANF). The Department is requesting approval to amend the Child Welfare services contract, increasing the amount from \$95,000.00 to \$120,000.00. With this amendment, the total value of both contracts with Lifelong, Inc. will be \$140,000.00, requiring Commissioner-level spending authority.

Attachments: [Lifelong, Inc - Amendment- 2024-2025](#)

- p. GovConnect Laptop And Desktop Computer Equipment Purchase in the Amount of \$146,005.80.

Jim Brown, Chief Technology Officer — *Information Technology*

Seeking approval for the purchase of Laptop and Desktop equipment for use by Douglas County staff. This purchase will be utilized for Douglas County new hires, and break fix. This purchase in the amount of \$146,005.80 is budgeted from the IT Administration 18100.

Attachments: [GovConnection 146,005.80 QUOTE 1670088064](#)

- q. CDW-G Science Logic Platform Annual Renewal in the Amount of \$142,240.00.
Jim Brown, Chief Technology Officer — *Information Technology*
Seeking approval for the annual renewal of the Science Logic infrastructure monitoring tool. This solution allows IT to effectively monitor IT solutions and alert staff of technological problems and risks. This purchase in the amount of \$142,240.00 is budgeted from the Maintenance Fund, 18900. The purchase is from CDW Government LLC, which has a Colorado NASPO agreement (178273).

Attachments: [CDWG ScienceLogic 2025 142,240.00 invAD1YQ1N](#)

- r. Euna Solutions eCivis Annual Renewal in the Amount of \$102,448.75.
Mike Wise, Sr. Manager Application Services — *Information Technology*
Seeking approval for the annual renewal of the Euna Solutions eCivis Grant Management software. This solution allows various departments throughout Douglas County to effectively manage grants from the State and Federal and grants from Douglas County. Payment is due by April 13, 2025, for continuation of service. This purchase in the amount of \$102,448.75 is budgeted from the Maintenance Fund, 18900.

Attachments: [Euna Grants Mgmt 2025 102,448.75 INV127125](#)
[eCivis Amend 102448.75 YR4 FE 03.26.24](#)

- s. 2024-2025 Colorado State Forest Service Forest Restoration Wildfire Risk Mitigation Grant Award in the Amount of \$350,000.00.
Matthew Dziubanski, Chief Building Official — *Building Department*
To increase the efficiency of monies allocated to the wildfire mitigation program, further supporting the BOCC initiative around wildfire, mitigation staff made application to the 2024-2025 CSFS FRWRM grant program and was awarded \$350,000 for the DC wildfire cost share program. This additional funding continues supporting mitigation work on private lands, protecting communities and residents from wildfire in and around the built environment. Required matching funds totaling \$1,000,000 will come from two sources: \$500,000 in landowner project cost share, and \$500,000 allocated by the Board of County Commissioners from accrued interest earned on its ARPA funds.

Attachments: [April 22 Agenda Item](#)
[49 DouglasCo Costshare AttachmentA\(SOW\) initialed](#)
[49 DouglasCo Costshare AwardNotification Completed](#)

- t. Intergovernmental Agreement Between the City of Centennial and the Board of County Commissioners of the County of Douglas, State of Colorado, Concerning Sharing the Costs of the Maintenance of the Asphalt Overlay Resurfacing for the County Line Road (WB Chester to Quebec / EB Quebec to Yosemite) Project with Douglas County's Portion of the Funding in the Amount of \$41,007.10.

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

Douglas County has partnered with the City of Centennial in order to resurface County Line Road (WB Chester to Quebec / EB Quebec to Yosemite) as part of regularly scheduled maintenance work.

A portion of the roadway, two percent, is in the Douglas County right-of-way. Douglas County is partnering with the City to complete the final overlay, sharing the cost of the work. The City of Centennial will perform the work using contracted paving.

The total construction costs for the final asphalt pavement overlay are estimated to be \$2,076,178.72. Each Agency listed below has agreed to fund the portion of the construction that corresponds with the amount of right-of-way that's within their jurisdiction. Agency funding contributions are as follows:

Douglas County: \$41,007.10

City of Centennial: \$1,186,260.69

City of Lone Tree: \$848,910.93

Douglas County's portion of the funding for this project will come from Fund 200, Business Unit 800100, in the amount of \$41,007.10, to be paid to the City of Centennial at the end of the project.

Attachments: [DouglasCounty - IGA - City of Centennial - Sharing Costs Asphalt overlay County line Rd - Amy Strouthopoulos](#)

- u. Amended and Restated Infrastructure Development Agreement - Concerning the Construction of Moore Road from Waterton Road to Titan Road
Janet Herman P.E. Director of Public Works — *Department of Public Works Engineering*
The Amended and Restated Infrastructure Development Agreement - Concerning the Construction of Moore Road (“Agreement”) is an agreement between the Sterling Ranch Community Authority Board (“CAB”), the Sterling Ranch LLC (“Developer”) and Douglas County (“County”). Through additional traffic analysis performed by the Sterling Ranch CAB, it is agreed that the widening of Moore Road (from Titan to Waterton) from 2-lanes to 4-lanes (“Project”) will not be needed until the year 2026. The widening will be needed to accommodate growth in the area associated with the Sterling Ranch development as well as other background traffic. This Agreement outlines the details associated with the funding, pre-construction responsibilities and construction management of the Project. The CAB will be responsible for funding the Project and the County will manage the construction of the Project.

Attachments: [Amd Development Agmt - Sterling Ranch Moore Rd](#)

- v. Construction Contract for 2025 Pavement Markings Maintenance to RoadSafe Traffic Systems in the Amount of \$403,763.64 with an additional \$10,000 for project contingency, for a total of \$413,763.64, for Douglas County Project Number TF 2025-010.

Kevin Bond, Traffic Services Supervisor — *Department of Public Works Engineering*

This Project consists of supplying and installing pavement marking materials at various locations throughout Highlands Ranch in the northern part of the County; primarily preformed thermoplastic pavement markings consisting of turn arrows, crosswalk bars, and stop bars. Request for quotes were solicited to three (3) contractors, with two (2) bids received. RoadSafe Traffic Systems bid has been reviewed and determined to be the most responsive bid. Bid results are as follows:

<u>CONTRACTOR</u>	<u>TOTAL BID</u>
RoadSafe Traffic Systems	\$ 403,763.64
Kolbe Striping, Inc.	\$ 1,148,517.50
<u>Colorado Barricade</u>	<u>No Response</u>

Engineer Estimate \$450,000.00

Average of two (2) Bids \$777,640.57

Funding is available using Fund 200, Account No. 31600.447360 - Contractor Road Marking.

Attachments: [Contract only - RoadSafe BOCC 4_22_25 - TF2025-010 Pavement Markings Maintenance- Kevin Bond](#)

- w. Resolution for a Temporary Road Closure of Palmer Divide Avenue for Approximately One Mile Between Black Forest Road and S. East Cherry Creek Rd Associated with the Palmer Divide Avenue Phase 3 Project, Douglas County Project Number CI 2023-013.

Brian Schultz, Engineering Construction Manager — *Department of Public Works Engineering*

Staff is requesting a temporary closure of Palmer Divide Avenue between Black Forest Rd and S. East Cherry Creek Rd to allow for an accelerated schedule and the safe installation of new culverts and asphalt paving of this section of Palmer Divide Avenue between these two intersections, which is currently a gravel road surface.

Staff is requesting a maximum of 50 consecutive days of temporary road closure, between May 5, 2025 and July 1, 2025 to safely and efficiently complete the Project. The road closure will be in place only between the hours of 7 a.m. and 7 p.m. on each day that work is being performed. A detour route will be signed and in place during the closure and variable message signs will be placed in advance of the closure at each end. All Emergency Services will have full access through the project limits throughout the duration of the closure. Neither Douglas County and El Paso County School Districts uses this section of roadway for bus routes. All impacted emergency services, in addition to the Douglas County and El Paso County School Districts, will be notified prior to the closure.

Attachments: [Resolution for Temp Road Closure-Palmer Divide Avenue](#)
[Detour Map - Palmer Divide](#)

- x. Resolution Approving the Draw in the Amount of \$218,938.00 on Irrevocable Letter of Credit No. 10095, issued by FirsTier Bank, In Connection with Remuda Ranch Rural Site Plan, Public Improvements Agreement (PIA) DV2017-258, Warranty Performance Security. Janet Peterson, Engineering Agreements Technician — *Department of Public Works Engineering*

In accordance with the Public Improvements Agreement (PIA) dated August 5, 2019, for Remuda Ranch Rural Site Plan, the owner, Remuda Ranch Development, LLC, are responsible for posting and maintaining security for the warranty performance improvements for this project; therefore, security must remain valid until the Engineering Division has inspected and granted Full Term Maintenance of all phases of public improvements of the project.

The Letter of Credit (No. 10095 - \$218,938.00 - FirsTier Bank) has an expiration date of May 5, 2025. The developer has been notified by FedEx (March 27, 2025) to extend the Letter of Credit. To date, Engineering has not received the amendment to the Letter of Credit. The County will not draw upon this Letter of Credit if the amendment is received prior to the expiration date of May 5, 2025.

Attachments: [Resolution - Remuda Ranch RSP DV2017-258](#)
 [Remuda Ranch Correspondence](#)

- y. Resolution Approving the Draw in the Amount of \$15,685.00 on Irrevocable Letter of Credit No. 10000714, issued by Goldman Sachs Bank, USA, In Connection with Sterling Ranch Filing 1, 7th Amendment, Lot 303, (DV2016-376) All Phases Warranty Performance Security.

Janet Peterson, Engineering Agreements Technician — *Department of Public Works Engineering*

In accordance with the Subdivision Improvements Agreement (SIA) dated March 7, 2017, for Sterling Ranch Filing 1, 7th Amendment, Lot 303, the owner, Lennar Colorado, LLC, are responsible for posting and maintaining security for the warranty performance improvements for this project; therefore, security must remain valid until the Engineering Division has inspected and granted Full Term Maintenance of all phases of public improvements of the project.

The Letter of Credit (No. 10000714 - \$15,685.00 - Goldman Sachs Bank, USA) has an expiration date of May 9, 2025. The developer has been notified by FedEx (March 27, 2025) to extend the Letter of Credit. To date, Engineering has not received the amendment to the Letter of Credit. The County will not draw upon this Letter of Credit if the amendment is received prior to the expiration date of May 9, 2025.

Attachments: [Resolution - Sterling Ranch DV2016-376](#)
[SR Filing 1, Lot 303, Correspondence](#)

- z. Resolution Approving the Draw in the Amount of \$32,458.00 on Irrevocable Letter of Credit No. 10000713, issued by Goldman Sachs Bank, USA, In Connection with Sterling Ranch Filing 1, 7th Amendment, Lot 437 (DV2016-376) All Phases Warranty Performance Security.

Janet Peterson, Engineering Agreements Technician — *Department of Public Works Engineering*

In accordance with the Subdivision Improvements Agreement (SIA) dated March 7, 2017, for Sterling Ranch Filing 1, 7th Amendment, Lot 437, the owner, Lennar Colorado, LLC, are responsible for posting and maintaining security for the warranty performance improvements for this project; therefore, security must remain valid until the Engineering Division has inspected and granted Full Term Maintenance of all phases of public improvements of the project.

The Letter of Credit (No. 10000713 - \$32,458.00 - Goldman Sachs Bank, USA) has an expiration date of May 9, 2025. The developer has been notified by FedEx (March 27, 2025) to extend the Letter of Credit. To date, Engineering has not received the amendment to the Letter of Credit. The County will not draw upon this Letter of Credit if the amendment is received prior to the expiration date of May 9, 2025.

Attachments: [Resolution Sterling Ranch Filing 1, 7th Amd., Lot 437 - DV2016-376 SR Filing 1., Lot 437 Correspondence](#)

4. Regular Agenda

- a. Business Personal Property Tax Incentive Agreement Between Douglas County and Safran Defense & Space, Inc. - Project File: ED2025-001.

DJ Beckwith, Principal Planner — *Department of Community Development*

The request is from Safran Defense & Space, Inc. for the rebate of business personal property tax to support its location of a facility in Douglas County.

Attachments: [Staff Report for Safran BPPT Incentive ED2025-001 4-22 hearing \(1\)](#)

- b. Resolution Opposing House Bill 2025-1312.

Jeff Garcia, County Attorney — *County Attorney*

A resolution opposing Colorado House Bill 2025-1312.

Attachments: [Resolution Opposing HB 25-1312 4.18.25](#)

- c. Resolution Opposing State Mandates Impairing Local Control.
Jeff Garcia, County Attorney — *County Attorney*
A resolution opposing state legislature interfering with matters of local concern.

Attachments: [Resolution Local Control 4.18.25](#)

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 4.22.25](#)

9. Adjournment

***The Next Business Meeting Will be Held on Tuesday, May 13, 2025 @ 1:30 p.m. ***