

Board of County Commissioners Meeting AGENDA

July 8, 2025, 9:00 a.m.

Hybrid BCC Hearing - Hearing Room 1 and WebEx Webinars

100 Jefferson County Parkway, Golden, CO 80419

To attend the Public Meeting please attend in person or visit the County's web site at www.jeffco.us/meetings to attend virtually and click on the link for the BCC Meeting you desire to attend which will take you to the WebEx Webinar platform. Please register and click on the blue "Join by Browser" option to join the meeting. The following website also provides access to the meeting: https://jeffco.webex.com/jeffco/j.php?MTID=m7ec65c920ad5fcf3aa0aae945f664f6a

Webinar password: P22d6WWxtp2

Alternatively, people can also call in and listen to the meeting by dialing: +1-408-418-9388:

Access Code/Webinar Number: 2493 512 7969

People who dial in will not be able to provide public comment during the meeting.

AGENDA

The Tuesday meeting of the Board of County Commissioners (the "Board") is an open meeting in which the Board approves contracts, expends funds, hears testimony, makes decisions on land use cases and takes care of other county matters. The public is welcome to attend.

The Board meeting has three parts: Public Comment, the Business Meeting and the Public Hearing.

General Procedures

Agenda items will normally be considered in the order they appear on this agenda. However, the Board may alter the agenda, take breaks during the meeting, work through the noon hour; and even continue an item to a future meeting date.

The Board welcomes your comments. During the Public Comment time, members of the public have three minutes to present views on county matters that are not included on the Hearing Agenda. Public Comment time is not for questions and answers; it is your time to express your views, people will not be allowed to utilize county resources to make visual presentations during public comment. The Board will take up to 15 minutes at the beginning of the meeting and if needed, additional public comment will be taken at the end of the meeting on items not listed on the Hearing Agenda.

To participate in Public Comment please attend in person or please log into the WebEx Events virtual

meeting using a computer. Once logged into the meeting on your computer, please send a chat message to the host with your name, address, and the topic of your comment so that the Chair can recognize you at the appropriate time for public comment.

Please note that you are always welcome to communicate with the Board on the county's web site (www.jeffco.us), by e-mail (commish@jeffco.us), by phone (303-271-8525), fax (303-271-8941) or US mail (100 Jefferson County Parkway, Golden, CO 80419). You can also meet your Commissioners at numerous community events such as town hall meetings, homeowner associations and chamber meetings.

			Pages					
1.	Call t	o Order						
2.	Pled	ge of Allegiance						
3.		c Comment se see public comment instructions above						
4.	Business Meeting CONSENT AGENDA PROCEDURES - Items on the Business Meeting Consent Agenda generally are decided by The Board without further discussion at the meeting. However, any Board member may remove an item from the Business Meeting Consent Agenda for a presentation by staff and questions from the Board. The Board is not required to take public comment on business meeting items but may request additional information and input.							
5.	Appr	oval of Minutes Dated June 24, 2025	5					
6.	Appr	oval of Minutes Dated June 26, 2025	11					
7.	Consent Agenda Other Contracts and Resolutions for which Notice was not possible may be considered.							
	7.1	Resolution CC25-177 Expenditure Approval Listings dated July 3, 2025	13					
	7.2	Resolution CC25-178 Ratification of Expenditure Approval Listing dated June 26, 2025	14					
	7.3	Resolution CC25-179 Approval of Expenditure Approval Listings dated July 10, 2025	15					
	7.4	Resolution CC25-180 Sixth Amendment to Contract for Annual Concrete Installation, Removal, and Replacement – Silva Construction - Not To Exceed (NTE) \$4,750,000.00 – Road and Bridge	16					

7.5 Resolution CC25-181

Colorado Department of Human Services Equifax Verification Services Contract Amendment – Community Assistance Division – Human Services Department

7.6 Resolution CC25-183

Contract Amendment for Non-County Agency Program - Senior
Resource Center - Board of County Commissioners

8. Regular Agenda - No Agenda Items

9. Public Hearing

There are two parts to the Public Hearing Agenda: The Hearing Consent Agenda and the Regular Hearing Agenda.

Items are listed on the Hearing Consent Agenda because no testimony is expected. In the event a Commissioner or any member of the public wishes to testify regarding an item on the Consent Agenda, the item will be removed and considered with the Regular Hearing Agenda.

To offer public testimony on any of the cases on the Public Hearing Agenda, please attend in person or please log into the WebEx Events virtual meeting using a computer. Once logged into the meeting on your computer, please send a chat message to the host with your name, address, and the agenda item for which you wish to provide testimony so that the Chair can recognize you at the appropriate time for public testimony. Individuals will receive three minutes and HOA's located with the notice area for the Hearing item will be granted ten minutes.

Unless otherwise stated by the Chair, a motion to approve the Hearing Consent Agenda shall include and be subject to staff's findings, recommendations, and conditions as listed in the applicable Staff Report.

The public is entitled to testify on items under the Public Hearing Regular Agenda. Information on participation in hearings is provided on the County's website at https://www.jeffco.us/2079/County-Public-Meetings. Information may also be obtained from the County Public Affairs Office at 303-271-8512.

10. Hearing Consent Agenda

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10.1 Resolution CC25-182

Case Number: 25-000235VA Vacation of Right of Way

Owner: Jefferson County

Applicant: Jefferson County Open Space

Location: Rights of Way (Tracts D and E) as dedicated by Meadow Brook Village subdivision, recorded at reception number 77846578,

adjacent to PIN 30-123-02-003 (Tract B of subdivision).

Approximate Area: 1.57 Acres (Tract D: 1.20 Acres, Tract E: 0.37 Acres)

Purpose: To vacate Right of Way (Tracts D and E) in Meadowbrook

Village.

Case Manager: Lauren Caruso

11. Hearing Regular Agenda - No Agenda Items

12. Public Comment

Please see public comment instructions above.

13. Reports

14. Adjournment

Jefferson County does not discriminate on the basis of race, color, national origin, sex, religion, age, disability or sexual orientation in the provision of services. Disabled persons requiring reasonable accommodation to attend or participate in a County service, program or activity should call 303-271-5000 or TDD 303-271-8560. We appreciate a minimum of 24 hours advance notice so arrangements can be made to provide the requested auxiliary aid.



Board of County Commissioners' Hearing Minutes

June 24, 2025, 9:00 a.m. Hybrid BCC Hearing - Hearing Room 1 and WebEx Webinars 100 Jefferson County Parkway, Golden, CO 80419

BCC Present: Commissioner Andy Kerr

Commissioner Lesley Dahlkemper, Chair

Commissioner Rachel Zenzinger

Staff Present: Joe Kerby, County Manager

Kym Sorrells, County Attorney

Cassie Pearce, Public Affairs Director

Katie LaLiberte, Deputy Clerk to the Board Alanna Blomquist, Deputy Clerk to the Board

Zahra Murad, Deputy Clerk to the Board

1. Call to Order

Commissioner Dahlkemper called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Public Comment

Christine Catramados Mindy Mohr

4. Business Meeting

5. Approval of Minutes Dated June 17, 2025

Motioned by Commissioner Kerr Seconded by Commissioner Zenzinger

The Board unanimously approved the minutes dated June 17, 2025.

6. Consent Agenda

Motioned by Commissioner Kerr Seconded by Commissioner Zenzinger

The Board unanimously approved items 6.1 through 6.8 and 6.10 through 6.12 and moved item 6.9 to the Regular Agenda.

6.1 Resolution CC25-162

Expenditure Approval Listings dated June 18, 2025

6.2 Resolution CC25-163

Expenditure Preapproval dated June 26, 2025

6.3 Resolution CC25-164

Abatement Refund of Property Taxes

6.4 Resolution CC25-165

Amendments to Part 7 Planning and Land Use, Chapter 4 Fees, Section 2 Regarding the Development Application and Permit Fees Policy - Planning & Zoning

6.5 Resolution CC25-166

Beaver Ranch Park - Land and Water Conservation Fund Deed Restriction JCOS25-08 – Open Space

6.6 Resolution CC25-167

Jeffco Trails Plan Updates - Open Space

6.7 Resolution CC25-168

Stafford Hogback –13975 W Bowles LLC JCOS25-07 – Open Space

6.8 Resolution CC25-169

Hazard Mitigation Grant Program Award – Federal Emergency Management Agency – Open Space

6.9 Resolution CC25-170

2025 Budget – June Supplementary Budget and Appropriation

6.10 Resolution CC25-171

Purchase Order – Ken Caryl/Simms/Chatfield Intersection Improvements – Edge Contracting, Inc. (Not To Exceed \$2,483,801.60)

6.11 Resolution CC25-172

Board of County Commissioners – Appointments to Various Jefferson County Boards & Commissions

6.12 Resolution CC25-173

7. Regular Agenda

6.9 Resolution CC25-170

2025 Budget- June Supplementary Budget Appropriation

Staff Presentation:

Brian Keating

Public Testimony:

Sean Jewell

Katrina Stevens

Nancy Balter

Chief Curt Rogers

Chief Jacob Ware

Al Leo

Garrett Stephens

Motioned by Commissioner Kerr Seconded by Commissioner Zenzinger

Following a staff presentation from Jefferson County Sheriff's Office Fire Management Officer, Brian Keating, who presented the Jeffco Wildland Fire Management Program Overview, as well as public testimony, the Board unanimously approved Resolution CC25-170.

8. Public Hearing

9. Hearing Consent Agenda - No Agenda Items

10. Hearing Regular Agenda

10.1 Resolution CC25-174

Case Number: 24-131608RZ Rezoning

Case Name: Havencrest Official Development Plan

Owner/Applicant: Linco Enterprises, LLC, a Colorado limited liability

company

Location: 13645 W 52nd Avenue, Arvada

Section 18, Township 3 South, Range 69 West

Approximate Area: 5.00 Acres

Purpose: Rezone from Agricultural – Two (A-2) to Planned Development (PD) to allow

the future platting and development of 20 single-family dwelling

units.

Case Manager: Sara Homeyer

Staff Presentation:

Sara Homeyer

<u>Applicant Testimony:</u>

Donald Rosier

Steve Lindsey

Motioned by Commissioner Kerr

Seconded by Commissioner Zenzinger

Following a staff presentation and public testimony, the Board unanimously approved Resolution CC25-174.

11. Public Comment

No public comment.

12. Reports

Commissioner Zenzinger: Commissioner Zenzinger congratulated the Jefferson County Head Start Program on being recognized by the Policy & Planning Office of Head Start at the federal level. The Jefferson County Head Start Program was recognized for their outstanding example of eating and healthy living standards with their culinary-forward approach. This exemplary program will model for other Head Start Programs in the future. Commissioner Zenzinger thanked the Jefferson County Affordable Advocacy Steering Committee for their development forum to discuss policies and factors to incentivize affordable housing developments. Commissioner Zenzinger thanked Abel Montoya who also participated in this panel as well as Chris O'Keefe who met with her to provide useful feedback for this panel. Items from this forum will be included with the Jefferson County Economic

Development Commission's Develop Jeffco projects. Commissioner Zenzinger thanked Colorado Gives for hosting this panel which also included Arvada, Wheat Ridge, Golden, and Lakewood. Commissioner Zenzinger also shared she attended the Jeffco EDC Meeting recently. Finally, Commissioner Zenzinger shared that she attended the Metro Area County Commissioner Meeting where they discussed ways counties can work together towards common goals. In this meeting, the area counties hope to coordinate to work together towards emergency and disaster preparedness response and address homelessness.

Commissioner Kerr: Commissioner Kerr shared he attended the grand opening of Da Life Golf which is owned by a Lakewood local. Commissioner Kerr thanked those who celebrated the Juneteenth holiday and shared he participated in area events including the New Energy Colorado Coalition's solstice event. At this event, Commissioner Kerr had the opportunity to introduce former Governor Bill Ritter who was the winner of a lifetime achievement award at this event. Commissioner Kerr reminded everyone that tomorrow is Bike to Work Day and there will be stations around the Denver Metro area for those who are biking. Commissioner Kerr wanted to remind everyone to be mindful on the roads to ensure everyone arrives safe. Station information can be found on the Colorado Department of Transportation's Bike To Work Day website. Commissioner Kerr shared this weekend is Denver's Pride Parade and Events. Finally, because there will be no Board of County Commissioner's Meeting next week, Commissioner Kerr wished everyone a happy and safe 4th of July and encouraged everyone to be safe and mindful of those who are sensitive to fireworks, including pets. Commissioner Kerr shared that Evergreen will have a Balloon Glow event on July 3rd, Clement Park will have fireworks on July 4th, and Belmar will have a drone show on the 4th as well.

Commissioner Dahlkemper: Commissioner Dahlkemper shared that she attended the Gateway of the Rockies Opioid Council meeting recently where they discussed awarding grants. Anticipated award and status letters for all applicants will be sent by the end of the week. Commissioner Dahlkemper thanked the 47 applicants seeking funding from the Council and thanked those who work on the Council which supports Gilpin, Clear Creek, and Jefferson County. Commissioner Dahlkemper also thanked Eric Butler, Jean Biondi, Dr. Chelsea Shore-Miller, and Chris Habgood for their support and assistance throughout the application process as well. Commissioner Dahlkemper shared the progress of the Jefferson County Economic Development Commission's CEO search and shared three candidates remain in the running and the EDC hopes to make their final decision soon. Commissioner Dahlkemper shared the Jefferson County Wildfire Commission will be meeting this Thursday and shared they will discuss their role within Jefferson

County, their areas of priority, and future plans. On Thursday, Commissioner Dahlkemper attended the West Colfax Community Association Breakfast and shared there will be new affordable housing units in Lakewood available soon. Commissioner Dahlkemper shared county updates at this event on proposed cuts and concerns regarding SNAP and Medicaid. Commissioner Dahlkemper noted that Juneteenth serves as a reminder of the struggle for equity and shared that she attended Juneteenth events in Denver to recognize this holiday. Commissioner Dahlkemper wanted to recognize Leah Varnell for her 20 years of service to the children within our community as the Executive Director of CASA. Leah will retire at the end of the month and Melissa Hellmuth will be the new Executive Director.

County Manager: County Manager Joe Kerby wanted to recognize Sydny Boyd from Rocky Mountain Metropolitan Airport's Public Affairs and Communication Specialist. Sydny has been elected to serve on the Colorado Airport Operators Association Board. County Manager Kerby also gave a shout out to Eric Dahl who is the Airport Director for selecting great individuals like Sydny to work for RMMA.

County Attorney: County Attorney Kym Sorrells had no reports, but wished to thank the Board for their additional support to the County Attorney's Office with their work on the 1A allocations.

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned.

These minutes summarize the final decision made by the Board at the referenced meeting. This meeting was also audio recorded and that recording is available for review. In the event there is confusion as to what the final decision of the Board is, the Board will rely on the audio tape to interpret the Board's intent. The audio tape shall act as an official record of these proceedings for any necessary purpose when, in the opinion of the Board, the minutes are in any way insufficient. An audio copy of the Board of County Commissioners' proceedings is available by contacting the Deputy Clerk to the Board.

Chair	Deputy Clerk



Board of County Commissioners' Hearing Minutes

June 26, 2025, 11:30 a.m. BCC Boardroom, 5th Floor and WebEx Virtual Platform

BCC Present: Commissioner Andy Kerr

Commissioner Lesley Dahlkemper, Chair

Commissioner Rachel Zenzinger

Staff Present: Joe Kerby, County Manager

Kate Newman, Deputy County Manager

Kym Sorrells, County Attorney

Cassie Pearce, Public Affairs Director

Maylee Barraza, Deputy Clerk to the Board Alanna Blomquist, Deputy Clerk to the Board

1. Call to Order

Commissioner Dahlkemper called the meeting to order.

2. Agenda Item

a. Support of Federal Public Lands

3. Resolution CC25-175

Resolution in Support of Federal Public Lands

Motioned by Commissioner Kerr Seconded by Commissioner Zenzinger

Following a staff presentation from Jefferson County Public Affairs Director, Cassie Pierce, and discussion, the Board unanimously approved Resolution CC25-175.

4. Adjournment

There being no further business to come before the Board, the meeting was adjourned.

These minutes summarize the final decision made by the Board at the referenced meeting. This meeting was also audio recorded and that recording is available for review. In the event there is confusion as to what the final decision of the Board is, the Board will rely on the audio tape to interpret the Board's intent. The audio tape shall act as an official record of these proceedings for any necessary purpose when, in the opinion of the Board, the minutes are in any way insufficient. An audio copy of the Board of County Commissioners' proceedings is available by contacting the Deputy Clerk to the Board.

Chair	Deputy Clerk

MEMORANDUM

TO: Honorable Chair and Members of the Board of County

Commissioners

FROM: Joe Kerby, County Manager

RE: Expenditure Approval Listings

DATE: July 8, 2025

Staff Recommendation:

Resolved that the Board of County Commissioners (BCC) hereby approves settlement of accounts listed on the Expenditure Approval Listings dated July 3, 2025.

Resolution No: CC25-177

Background:

Jefferson County has established a system of controls to reasonably assure that the claims to be examined and settled by the Board of County Commissioners on the Expenditure Approval Listings are allowable.

Further, the staff has reviewed all claims and has reasonable assurance that all claims are allowable and are in order to be paid.

Original returned to:

Dan Conway, Chief Financial Officer, x-8507

Distribution:

Jerry DiTullio, County Treasurer

MEMORANDUM

TO: Honorable Chairman and Members of the Board of County

Commissioners

FROM: Joe Kerby, County Manager

RE: Ratification of Expenditure Approval Listing dated June 26, 2025

DATE: July 8, 2025

Staff Recommendation:

Resolved that the Board of County Commissioners (BCC) hereby approves settlement of accounts listed on the Expenditure Approval Listings dated June 26, 2025, that were prepared by the Finance Division and reviewed and approved by the County Manager or their designee.

Resolution No: CC25-178

Background:

Jefferson County has established a system of controls to reasonably assure that the claims to be examined and settled by the BCC on the Expenditure Approval Listings are allowable.

Further, the staff has reviewed all claims and has reasonable assurance that all claims are allowable and are in order to be paid.

Originator:

Dan Conway, Chief Financial Officer, x-8507

Distribution:

Jerry DiTullio, Treasurer

M E M O R A N D U M

TO: Honorable Chair and Members of the Board of County

Commissioners

FROM: Joe Kerby, County Manager

RE: Approval of Expenditure Approval Listings dated July 10, 2025

DATE: July 8, 2025

Staff Recommendation:

Resolved that the Board of County Commissioners (BCC) hereby approves settlement of accounts listed on the Expenditure Approval Listings dated July 10, 2025, to be prepared by the Finance Division subject to review and approval by the County Manager or their designee.

Resolution No: CC25-179

Background:

Jefferson County has established a system of controls to reasonably assure that the claims to be examined and settled by the Board of County Commissioners on the Expenditure Approval Listings are allowable.

Further, the staff has reviewed all claims and has reasonable assurance that all claims are allowable and are in order to be paid.

Originator:

Dan Conway, Chief Financial Officer, x-8507

Distribution:

Jerry DiTullio, Treasurer

MEMORANDUM

TO: Honorable Chair and Members of the Board of County

Commissioners

FROM: Joe Kerby, County Manager

RE: Sixth Amendment to Contract for Annual Concrete Installation,

Removal, and Replacement – Silva Construction - Not To Exceed

(NTE) \$4,750,000.00 - Road and Bridge

Date: 7/8/2025

Staff Recommendation: Wherefore, the Board of County Commissioners (BCC) finds that Road and Bridge Division requires a Contractor to remove and replace damaged curb and gutter sidewalk concrete at various locations throughout Jefferson County. Wherefore, be it resolved, that the BCC authorizes an increase of \$750,000 in funding for the Silva Construction Concrete Removal and Replacement Contract for a total amount of \$4,750,000 in 2025, authorizing the purchasing operations manager to execute the amendment in a form approved by the County Attorney.

Resolution No: CC25-180

Background: The Road and Bridge Division requires a Contractor to remove and replace damaged curb and gutter and sidewalk concrete at various locations throughout Jefferson County. The replacement of damaged concrete reduces safety issues and damage to adjacent roadways. In addition, this Contract provides for asphalt patch back on the roadway after new concrete installation is complete. Concrete repair and replacement is performed on Jeffco roads prior to Road and Bridge performing In-House and Contract asphalt overlay operations.

Fiscal Impact: Funding for services is available from the 2025 Road and Bridge Operations budget. The Taxpayers' Bill of Rights (TABOR) implications are also included in the budget. This is within the scope and budget for these services.

BCC Briefing Presented on: 6/10/2025

Originator: Barbra Miller

Distribution:

Abel Montoya, Director of Development and Transportation x8578 Mike Secary, Division Director x5201 Louis Anderson, Senior Contract Coordinator x5233 Carey Markel, Deputy County Attorney x8964 Vera Braeckman, Purchasing Manager x8591 Andrew Pulford, x8586 Heather Frizzell, Finance Director x8575

MEMORANDUM

TO: Honorable Chair and Members of the Board of County

Commissioners

FROM: Joe Kerby, County Manager

RE: Colorado Department of Human Services Equifax Verification

Services Contract Amendment – Community Assistance Division

- Human Services Department

Date: 7/8/2025

Staff Recommendation: That the Board of County Commissioners (a) authorizes Jefferson County Human Services Department to enter into a

contract amendment with Colorado Department of Human Services, to continue using The Work Number database through June 30, 2026, at a maximum cost of \$808,000.00; and (b) authorizes the Human Services Department Executive Director to sign the contract amendment, following

approval as to form by the County Attorney's Office.

Resolution No: CC25-181

Background: The Work Number provides a secure and convenient way for credentialed verifiers to access and confirm employment and income information. The Colorado Department of Human Services (CDHS) entered into a Contract with the TALX Corporation, a provider of Equifax Verification Services (EVS), for use of The Work Number database. The Work Number Agreement is between CDHS and EVS, with participating counties each signing Participation Agreements with CDHS. The Work Number Agreement allows EVS to provide employment verification services directly to Colorado counties. CDHS acts only as a pass-through entity, meaning that EVS will bill CDHS for fees incurred by the counties, and CDHS will then bill the counties individually. CDHS and Jefferson County Human Services (JCHS) previously entered into a contract agreement, with CDHS acting as a pass-through entity, which enabled JCHS to benefit from bulk pricing on income

verification services from The Work Number. The current contract is set to expire on June 30, 2025.

Fiscal Impact: \boxtimes yes \square no

- Year(s) of impact: 2025 2026
- Existing grant or project: Yes
- New grant or project: No
- Requested in adopted budget: Yes. No budget increase is needed.
- Ongoing or one-time: Ongoing
- General Fund impact: No
- Staffing impact: No
- Match requirements: No
- Mandate/Contractual obligation: Yes, included in original contract. No new terms are included in the amendment.

BCC Briefing Presented on: 6/24/2025

Originator: Jesi Antonucci, Community Assistance Division Director (x4350)

Distribution: Mary C. Berg, Human Services Department Executive Director (x4163)

MEMORANDUM

TO: Honorable Chair and Members of the Board of County

Commissioners

FROM: Joe Kerby, County Manager

RE: Contract Amendment for Non-County Agency Program- Senior

Resource Center- Board of County Commissioners

Date: 7/8/2025

Staff Recommendation: That the Board of County Commissioners approves an amendment to the County's 2025 Non-County Agency Program contract with Seniors' Resource Center, Inc. increasing the contract amount to \$690,000 and authorizes the Chair to sign the contract amendment.

Resolution No: CC25-183

Background:

Per the <u>NCAP Funding Requests Policy</u>, the Board of County Commissioners (BCC) may award public funds based on the interest of the public's safety, health and well-being on the condition that the county has statutory authority to fund the request and/or provide the service.

The Senior Resource Center received less funding in 2025 than in 2024 due to county funding reductions. The BCC discussed increasing funding for several agencies, including the Senior Resource Center, at the March 11, 2025, May 13, 2025, and June 17, 2025 briefings.

The current 2025 contract is for \$614,100 for services to Jefferson County seniors, including care management, in-home personal care services, adult day and respite care services, and community outreach. The amended contract will increase the amount by \$75,900, restoring the contract to \$690,000.

Fiscal Impact: Funding for the increase in the amended contract amount will come from savings in the Board of County Commissioners cost center in addition to a refund from the dissolution of Rocky Flats Stewardship Council.

• Year(s) of impact: 2025

• Existing grant or project: None

• New grant or project: None

• Requested in adopted budget: Funding is part of 2025 adopted budget

Ongoing or one-time: one-time

• General Fund impact: No, savings from the 2025 adopted budget for the Board of County Commissioners in the General Fund will be used.

Staffing impact: N/A

• Match requirements: N/A

• Mandate/Contractual obligation: N/A

BCC Briefing Presented on: 6/17/2025

Originator: Kate Newman, Deputy County Manager

Distribution: Jean Biondi, Assistant County Attorney

CASE SUMMARY



100 Jefferson County Parkway, Suite 3550, Golden, CO 80419 (303) 271-8700 | planning.jeffco.us

CASE SUMMARY

Consent Agenda

BCC HEARING DATE: July 8, 2025

25-000235VA Vacation of Right of Way

OWNER: Jefferson County

APPLICANT: Jefferson County Open Space

LOCATION: Rights of Way (Tracts D and E) as dedicated by Meadow Brook

Village subdivision, recorded at reception number 77846578,

adjacent to PIN 30-123-02-003 (Tract B of subdivision).

APPROXIMATE AREA: 1.57 Acres (Tract D: 1.20 Acres, Tract E: 0.37 Acres)

PURPOSE: To vacate Right of Way (Tracts D and E) in Meadowbrook Village.

CASE MANAGER: Lauren Caruso, Civil Planning Engineer

Applicant Team Presenters:

Hillary Merritt, hmerritt@jeffco.us, 303-271-5948, applicant

Issues:

None

Related Documents:

- Yenter Statement for Vesting:
 - Timothy and Janis Yenter, as owners of Lot 1, Block 1 Meadowbrook Village, wish to vest the southernmost portion of Tract E that lies contiguous to their property to JCOS.

Recommendations:

• **Staff:** Recommends Approval subject to conditions: conditions being including a reservation of easements within Tract E.

Interested Parties:

None

Level of Community Interest: Low

Representative for Applicant: Hillary Merritt, Jefferson County Open Space

General Location: Meadowbrook Park: Northeast of the intersection of Quaker Street and W 56th Place

Case Manager Information: Phone: 303-271-8752 e-mail: lcaruso@jeffco.us

STAFF REPORT

BCC Hearing Date: July 8, 2025

25-000235VA Vacation

Owner: Jefferson County

Applicant: Jefferson County Open Space; Timonthy T. Yenter and Janis L. Yenter

Location: Tracts D and E, Meadowbrook Village subdivision, recorded at reception

number 77846578

Approximate Area: 1.57 Acres (Tract D: 1.20 acres, Tract E: 0.37 Acres)

Purpose: To vacate Right of Way (Tracts D and E) in Meadowbrook Village.

Case Manager: Lauren Caruso, Civil Planning Engineer

Background/Unique information:

Tracts D and E were dedicated to the County and accepted by the County for Right-of-Way purposes as part of Meadowbrook Village subdivision, recorded at Reception Number 77846578. The platted Right-of-Way was never constructed to County standards and has never been maintained by the County for road purposes. The applicant, Jefferson County Open Space, is proposing to vacate all of Tracts D and E as they are not needed by the County for Right of Way purposes.

Vesting Exhibit and Discussion:

The Road and Bridge Division and Transportation and Engineering Division support this Right-of-Way vacation request. The vacated property would vest to the adjoining property owner (Jefferson County), owner of Tracts A and B, as shown below, pursuant to Section 43-2-302(1)(a) and (1)(f), C.R.S.. Jefferson County would be responsible for maintaining the subject property. All affected property owners have no objections to this Right-of-Way vacation. The owners adjacent to the southern portion of Tract E (Lot 1 Block 1 of Meadowbrook Village) have provided a statement relinquishing any interest in the Right of Way proposed for vacation (the "Statement").



Figure 1: Vacation Exhibit

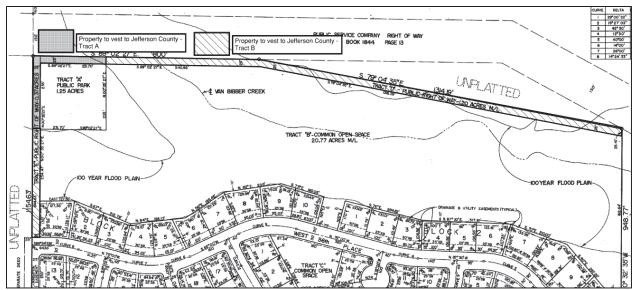


Figure 2: Tracts A, B, D, and E, Meadowbrook Village Subdivision, recorded at Reception Number 77846578

Property Owners Involved:

- JEFFERSON COUNTY whose address is 700 Jefferson County Parkway
- TIMOTHY T YENTER and JANIS L YENTER whose address is 16381 W 65th Place

Community Notification:

Notification of the proposed development was sent and posted in accordance with the Land Development Regulation (LDR). Please see the attached Notification Summary for more information.

During the processing of the application, Staff did not receive responses in objection to the proposal.

Analysis:

In order to proceed with the Vacation of Right-of-Way process, the application must be in conformance with the following:

	Legal and Physical Access	Utilities	Private Maintenance Association	Property Mergers	Street/Road System	Construction Plans/Improvements	Circulation System	Right-of-Way Reimbursement	Isolated Right-of-Way	Piecemeal Right-of-Way
Acceptable	✓	√	✓	✓	✓	✓	√	✓	✓	✓
Unacceptable										

1. Legal and Physical Access:

A vacation case shall not eliminate the only physical or legal access for any property per Section 13.C.1 of the Land Development Regulation.

All adjacent and/or affected property owners have existing access and are not impacted by this Right-of-Way vacation. This Right-of-Way vacation request will not impact access to any existing lot, parcel and/or tract.

Legal and Physical access is in conformance with Section 13.C.1 of the Land Development Regulation.

2. Utilities:

A vacation shall not eliminate the only physical or legal rights to utilities for any property per Section 13.C.2 of the Land Development Regulation.

Xcel Energy (Xcel) has indicated that an Xcel utility line is within Tract E. Pursuant to sections 43-2-303(3), C.R.S., easements may be reserved for the continued use of existing sewer, gas, water or similar pipelines and appurtenances. Xcel and the applicants agree a reservation of easements for existing utilities within the Right-of-Way is needed. Said reservation is included as a recommendation for approval of this application.

Utilities are in conformance with Section 13.C.2 of the Land Development Regulation.

3. Private Maintenance Association:

The County may assign the vacated property to a private maintenance association per Section 13.C.3 of the Land Development Regulation.

The Jefferson County Open Space would maintain the vacation area. The applicant is not proposing that a private maintenance association take over maintenance.

The Vacation request conforms with Section 13.C.3 of the Land Development Regulation.

4. Property Mergers:

Property Mergers may be required to combine parcels affected by the vacation, if needed to maintain legal access to the abutting properties per Section 13.C.4 of the Land Development Regulation.

A Property Merger agreement is not required to combine the vacated property with the adjoining lots for access purposes.

The Vacation request conforms with Section 13.C.4 of the Land Development regulation.

5. Street/Road System:

Vacation requests shall not negatively impact the existing or planned street\road system per Section 13.C.5 of the Land Development Regulation.

There is no constructed road, within the proposed vacation area; therefore, this Right-of-Way vacation request will not impact traffic circulation or safety.

This Vacation request conforms to the requirements set forth in Section 13.C.5 of the Land Development Regulation.

6. Construction Plans:

Construction plans for improvements are required to maintain acceptable service, or to mitigate negative impacts, and must be submitted in accordance with the Land Development Regulation and Transportation Design and Construction Manual per Section 13.C.6 of the Land Development Regulation.

Construction plans are not necessary for this Right-of-Way vacation case because no new street/road construction is necessary for traffic and safety related to the site.

This Vacation request conforms to the requirements set forth in Section 13.C.6 of the Land Development Regulation.

7. Circulation System:

Vacation requests shall not create a circulation system that is non-compliant with the Land Development Regulation, unless an Alternative Standard/Requirement has been granted per Section 13.C.7 of the Land Development Regulation.

No Alternative Standards are needed for the proposed Vacation.

This Vacation request conforms to the requirements set forth in Section 13.C.7 of the Land Development Regulation.

8. Right-of-Way Reimbursement:

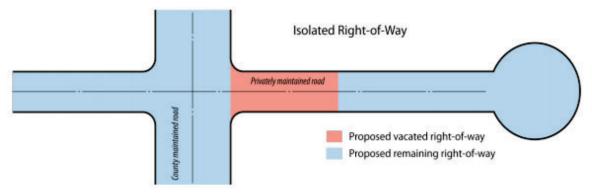
Reimbursement costs will be required for vacation requests that involve Right-of-Way that was previously purchased by the County per Section 13.C.8 of the Land Development Regulation.

This requirement only applies to Right-of-Way that the County paid for through a County improvements project. Since that was not the case with this original Right-of-Way dedication there is no requirement for reimbursement of Right-of-Way and the County is not requesting fees.

The Vacation request conforms to the requirements set forth in Section 13.C.8 and Section 33 of the Land Development Regulation.

9. Isolated Right-of-Way:

Vacation requests that create isolated Right-of-Way (as shown below) are not permitted per Section 13.C.9 of the Land Development Regulation.

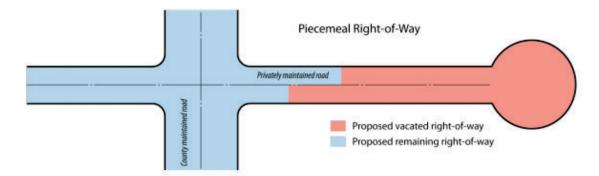


This Vacation request does not propose to create isolated ROW.

This Vacation request conforms to the requirements set forth in Section 13.C.9 of the Land Development regulation.

10. Piecemeal Right-of-Way:

The "piecemeal" vacation of Right-of-Way (as shown below) is discouraged and shall be reviewed on a case-by-case basis per Section 13.C.10 of the Land Development Regulation.



This Vacation request does not propose "piecemeal" vacation of ROW.

This Vacation request conforms to the requirements set forth in Section 13.C.10 of the Land Development Regulation.

Additional Requirements:

1. Statement for Vesting

The owners of Lot 1 Block 1 of Meadowbrook Village provided a Statement to relinquish their interest in the portion of Tract E, if this Vacation request is approved. Recordation of the Statement is identified as a condition of approval for this Vacation case.

2. <u>Statutory Requirement</u> – Boundary (C.R.S §43-2-303):

The Right-of-Way requested to be vacated with this application is not within the limits of any city or town, and it does not form the boundary line of a city, town or county.

SUMMARY/RECOMMENDATIONS:

Staff recommends that the Board of County Commissionersfind(s) that:

- 1. Jefferson County has acquired a public roadway over, through and on the lands described herein.
- 2. The Right-of-Way described herein is no longer necessary for use by the public.
- 3. The Right-of-Way is not within the limits of any city or town and does not form the boundary line of a city, town or county.
- 4. By a vacation of said Right-of-Way no land would be left without an established public street or road or private access easement connecting it with another established public street or road.

- 5. The proposal conforms with the Land Development Regulation because all applicable regulations have been satisfied as indicated within this report.
- 6. The proposal is in compliance with title 43, article 2, part 300 of the Colorado Revised Statutes.

AND

Staff recommends that the Board of County Commissioners APPROVE Case No. 25-000235VA.

Staff further recommends that the Board of County Commissioners pursuant to Section 43-2-303, C.R.S. as amended, vacate all rights, titles or interests of the County of Jefferson, State of Colorado in Tracts D and E, Meadowbrook Village, recorded at Reception No. 77846579, and described on Exhibit A, attached hereto and incorporated herein.

Staff further recommends that the vacation of Tract E, Meadowbrook Village is subject to a reservation of easements for the continued use of existing sewer, gas, water or similar pipelines and appurtenances, existing ditches or canals and appurtenances, and existing electric, telephone, cable television, and similar lines and appurtenances, if any.

Staff further recommends that pursuant to the authority granted in C.R.S. 43-2-302(1)(a) and 1(f), and based on the Statement of Timothy T. Yenter and Janis L. Yenter (owners of Lot 1, Block 1, Meadowbrook Village) disclaiming and releasing any claims to ownership in the portion of Tract E abutting Lot 1, Block 1, the Board of County Commissioners direct that the vacated Right-of-Way, described as Tracts D and E of Meadowbrook Village, shall vest in and to Jefferson County, the abutting property owner of Tracts D and E. As described on Exhibit A, the portions of Tracts D and E abutting Tract A shall vest to Jefferson County (the property owner for Tract A) and the portions of Tracts D and E abutting Tract B and Lot 1, Block 1 shall vest to Jefferson County (the Property owner for Tract B).

COMMENTS PREPARED BY:

Lauren Caruso

Lauren Caruso, Civil Planning Engineer June 18, 2025

VACATION EXHIBIT



Meadowbrook Park Jefferson County ROW

Last Revised 2/18/2025

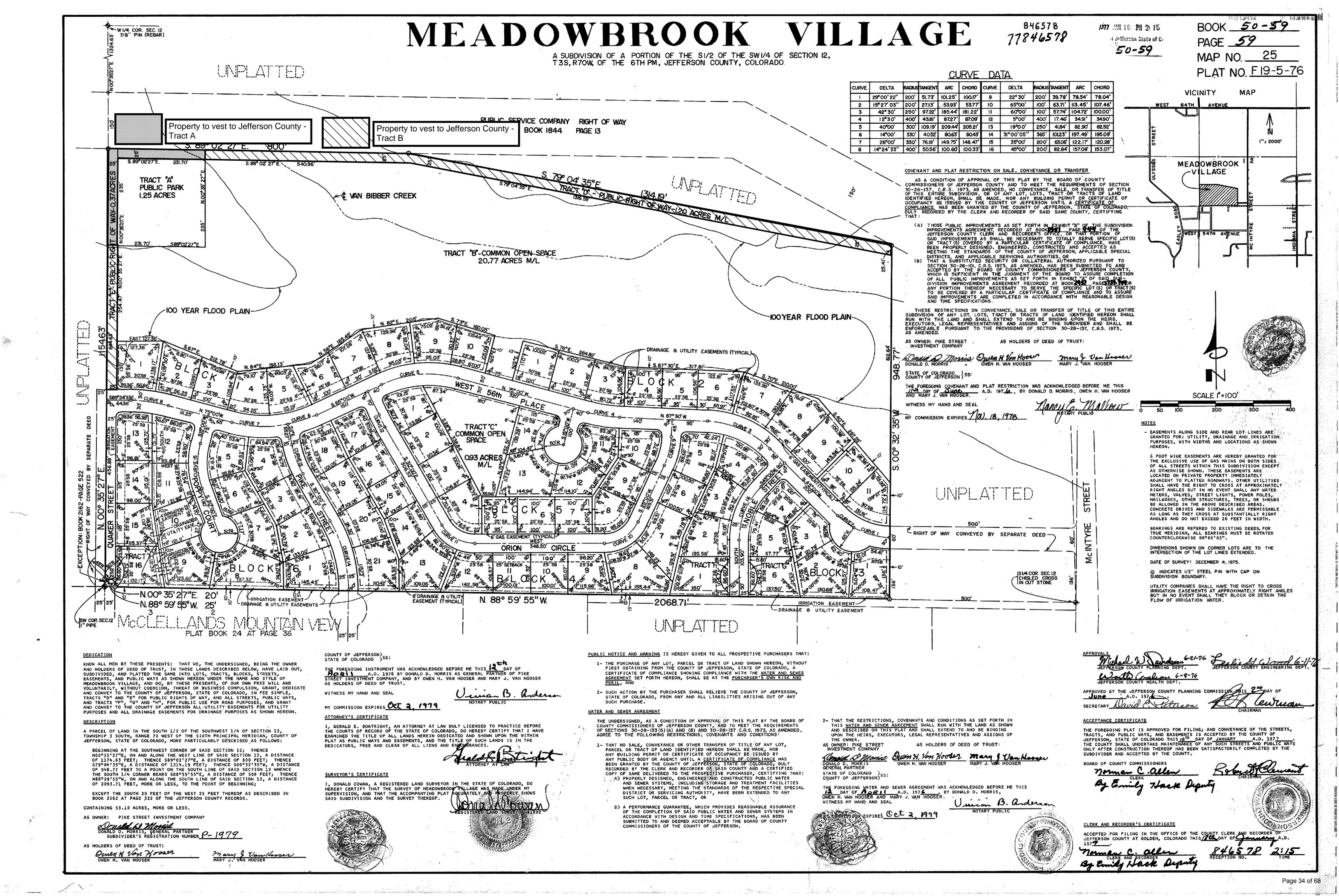
ROW

Jeffco Open Space

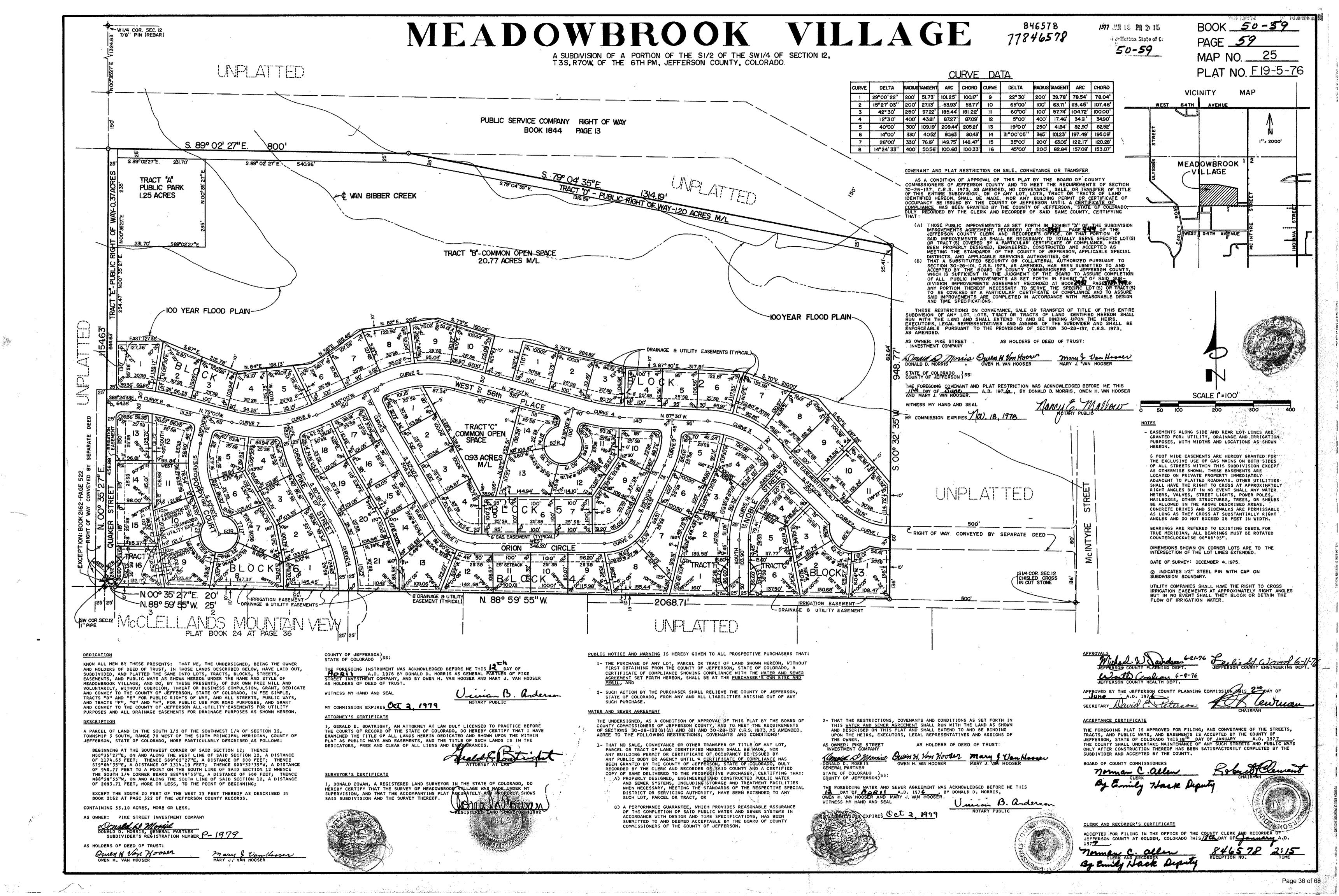
Agreement Held by Jeffco Open Space

Apex Park & Recreation District





ORIGINAL SUBDIVISION



MAPS

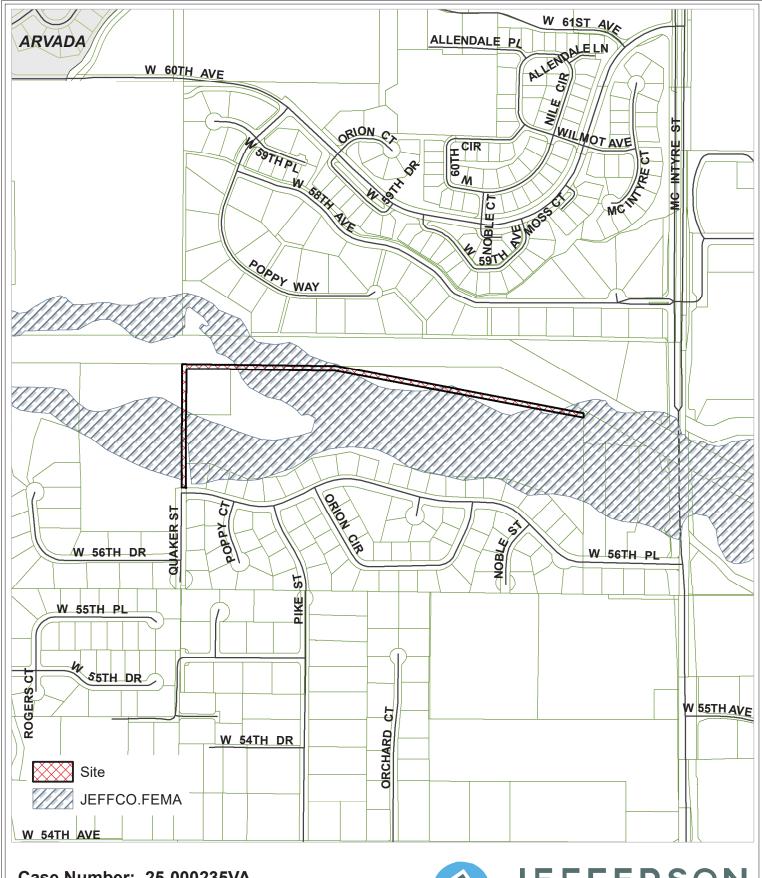


Case Number: 25-000235VA

Location: Section 12, T3S, R70W



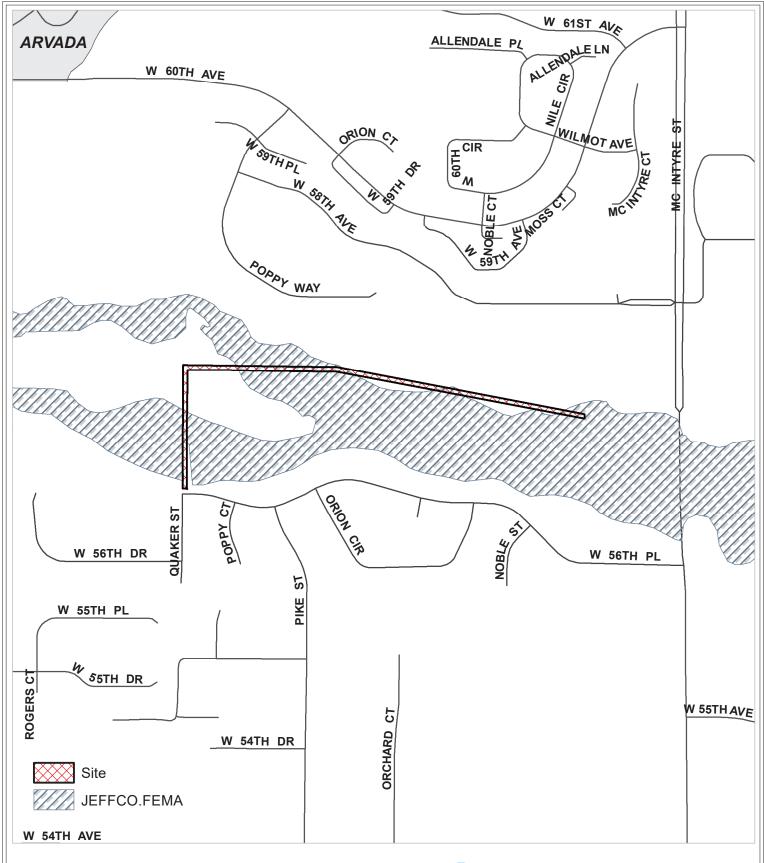




Case Number: 25-000235VA Location: Section 12, T3S, R70W



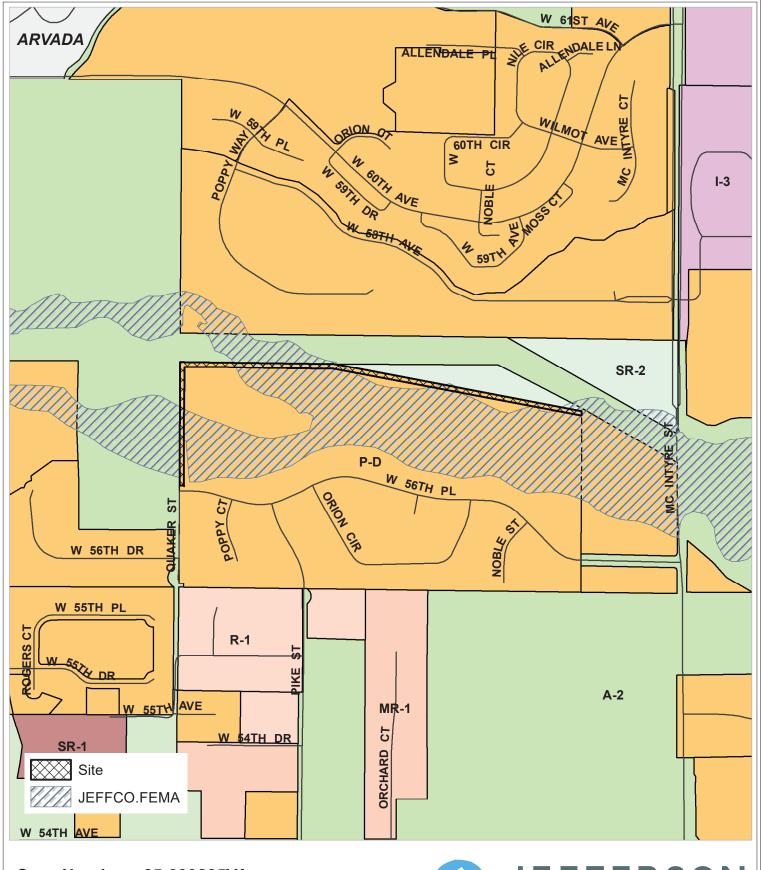




Case Number: 25-000235VA Location: Section 12, T3S, R70W







Case Number: 25-000235VA Location: Section 12, T3S, R70W





NOTIFICATION SUMMARY

Notification Summary



100 Jefferson County Parkway, Suite 3550, Golden, CO 80419 303-271-8700 planning.jeffco.us | pzweb@jeffco.us

As a requirement of the Jefferson County Zoning Resolution, the following Level 1 notification was provided for this proposal.

Notification of this proposed development was mailed to to adjoining property owners and Registered Associations the property lies within.

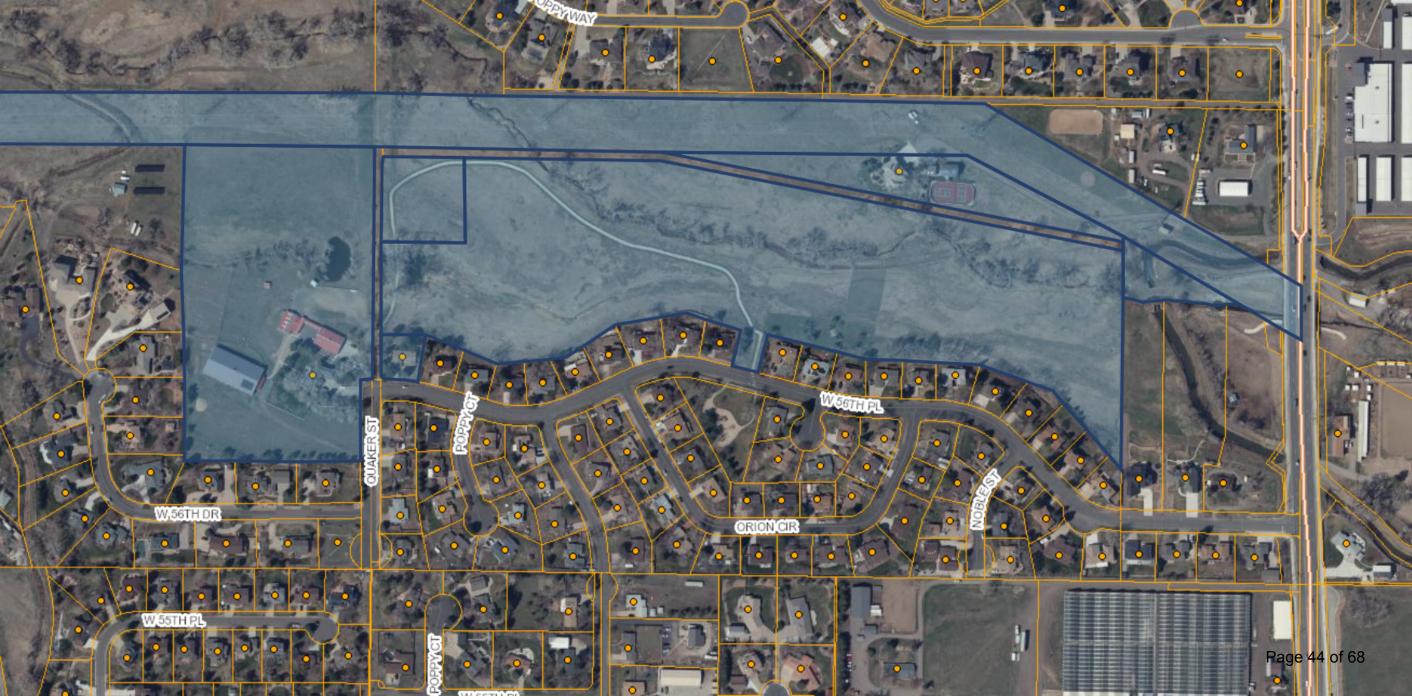
These radii are shown on the maps below. The initial notification was mailed at the time of the first referral. Additional notification was mailed 14 days prior to the Board of County Commissioners Hearing.

Lists of the specific property owners and registered associations that received notification are attached to this summary.

Property Owners

STEFANICH DAVE PETERMAN BRAD YENTER TIMOTHY T Registered Associations

FAIRMOUNT
IMPROVEMENT ASSN
JEFFERSON COUNTY
HORSE COUNCIL
MARRIOTT ORCHARD HOA
PLAN JEFFCO
SAVE THE MESAS INC





REFERRAL AGENCIES

From: P&Z Admin

Bcc:

Kirk Hagaman; Lauren Caruso; Eric Krause; Elizabeth Stoner; Lindsay Townsend; Mike Vanatta; Mark Weiden; Michaelyne Baldwin; steven.parker@arvadafireco.gov; scott.plumer@arvadafireco.gov; wendy@ntmwater.org; bart@ntmwater.org; jeffg@apexprd.org; platreview@lumen.com; nre.easement@lumen.com; Alfonzo Martinez@cable.comcast.com; ReferralsXcelDistribution@xcelenergv.com; rsmetana@arvada.org; MTHANSON@EARTHLINK.NET; FRANEVERS18@GMAIL.COM; MICHELEHOVET@GMAIL.COM; CODYCHRISTMAN@YMAIL.COM; HUEBELS@AOL.COM; MPOOLET@GMAIL.COM; JEANTATE@ENVIRO-SUPPORT.COM; EDEEGAIL@YAHOO.COM

Subject: 25-000235VA FIRST ELECTRONIC REFERRAL FOR VACATION OF RIGHT OF WAY

Date: Thursday, March 6, 2025 4:33:00 PM

Attachments: image001.png

ELECTRONIC REFERRAL

JEFFERSON COUNTY, COLORADO

Documents related to a <u>VACATION OF RIGHT OF WAY</u> have been submitted to Jefferson County Planning and Zoning. This case is beginning the <u>first referral</u> part of the process and your agency's comments are requested. Comments should be submitted via e-mail to the case manager by the due date below.

Please review the specific electronic documents related to this case, HERE. The first referral documents can be accessed by selecting "Review Process - Agency Comments, 1st Referral, Referral Documents".

Case Number: 25-000235 VA

Case Type: Vacation

Case Name: Right of Way Vacation- Meadowbrook Village

Address: Meadowbrook Village Tracts D and E

Description: Vacation of ROW (Tracts D and E) of Meadowbrook Village

Case Manager: Lauren Caruso

Contact Information: lcaruso@jeffco.us, 303-271-8752

Comments Due: March 31, 2025

Other resources that may be helpful are the Jeffco mapping system (Map) and the case tracking system (general application details).

In your comments, please indicate whether an additional referral is needed.

Jeffco:	External:	HOA:
Addressing	Arvada Fire Protection District	Fairmount Improvement Association
Cartography	North Table Water & Sanitation District	Jefferson County Horse Council
Planning Engineering	Apex Parks & Recreation District	Marriott Orchard Hoa
Open Space	Lumen	PLAN Jeffco
Transportation & Engineering	Comcast	Save The Mesas Inc
Road & Bridge District 1	Xcel Energy	
	City of Arvada	

REFERRAL COMMENTS

From: AUTOMAILER@JEFFCO.US

Sent: Monday, March 24, 2025 8:41 AM

To: Lauren Caruso Cc: Christine Derby

Subject: 25 000235 VA - Agency Response

Case Number: 25 000235 VA
Case Type: Vacation Right of Way
Case Name: JCOS Vacation of ROW

Review: Addressing

Results: Comments Sent (no further review)

Review Comments:

Scheduled End Date: 24-MAR-25

Reviewer: Christine Derby

From: AUTOMAILER@JEFFCO.US

Sent: Monday, March 17, 2025 4:54 PM

To: Lauren Caruso Cc: Kendell Court

Subject: 25 000235 VA - Agency Response

Case Number: 25 000235 VA
Case Type: Vacation Right of Way
Case Name: JCOS Vacation of ROW

Review: Cartographic

Results: Comments Sent (no further review)

Review Comments:

Scheduled End Date: 24-MAR-25

Reviewer: Kendell Court

From: AUTOMAILER@JEFFCO.US

Sent: Tuesday, March 25, 2025 4:54 PM

To: XLCARUSO@JEFFCO.US

Cc: Lauren Caruso

Subject: 25 000235 VA - Agency Response

Case Number: 25 000235 VA
Case Type: Vacation Right of Way
Case Name: JCOS Vacation of ROW
Review: Engineer (Development Review)

Results: Complete Review Comments:

Scheduled End Date: 24-MAR-25

Reviewer: Lauren Caruso

From: AUTOMAILER@JEFFCO.US

Sent: Wednesday, March 12, 2025 1:11 PM

To: Lauren Caruso
Cc: Elizabeth Stoner

Subject: 25 000235 VA - Agency Response

Case Number: 25 000235 VA
Case Type: Vacation Right of Way
Case Name: JCOS Vacation of ROW

Review: Open Space

Results: No Comment (no further review)

Review Comments:

Scheduled End Date: 24-MAR-25

Reviewer: Elizabeth Stoner

From: AUTOMAILER@JEFFCO.US

Sent: Friday, March 14, 2025 12:00 PM

To: Lauren Caruso Cc: Mark Weiden

Subject: 25 000235 VA - Agency Response

Case Number: 25 000235 VA
Case Type: Vacation Right of Way
Case Name: JCOS Vacation of ROW

Review: Road & Bridge

Results: No Comment (no further review)

Review Comments:

Scheduled End Date: 24-MAR-25

Reviewer: Mark Weiden

From: AUTOMAILER@JEFFCO.US

Sent: Thursday, March 13, 2025 3:22 PM

To: Lauren Caruso
Cc: Lindsay Townsend

Subject: 25 000235 VA - Agency Response

Case Number: 25 000235 VA
Case Type: Vacation Right of Way
Case Name: JCOS Vacation of ROW
Review: Transportation and Engineering
Results: No Comment (no further review)

Review Comments:

Scheduled End Date: 24-MAR-25 Reviewer: Lindsay Townsend

From: AUTOMAILER@JEFFCO.US

Sent: Tuesday, March 25, 2025 4:55 PM

To: XLCARUSO@JEFFCO.US
Cc: Lauren Caruso; Kirk Haga

Cc: Lauren Caruso; Kirk Hagaman **Subject:** 25 000235 VA - Agency Response

Case Number: 25 000235 VA
Case Type: Vacation Right of Way
Case Name: JCOS Vacation of ROW

Review: Research

Results: No Response (no further review)

Review Comments: Research not required for this VA

Scheduled End Date: 24-MAR-25

Reviewer: Lauren Caruso

From: Steven Parker <steven.parker@arvadafireco.gov>

Sent: Wednesday, March 26, 2025 10:34 AM

To: Lauren Caruso

Subject: --{EXTERNAL}-- FW: 25-000235VA FIRST ELECTRONIC REFERRAL FOR VACATION OF

RIGHT OF WAY

This Message Is From an External Sender

This message came from outside your organization.

Report Suspicious

Lauren,

The AFPD has no comments on this referral.



Steven Parker EFO, FM, MS Fire Marshal

7903 Allison Way Arvada, CO 80005

Desk:303-403-0477 Mobile:303-263-9778

[arvadafireco.gov]www.ArvadaFireCO.gov [arvadafireco.gov]







The information contained in this transmission may contain privileged and confidential information, including patient information protected above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution, or duplication of these con sender by reply email and destroy all copies of the original message.

From: P&Z Admin <PZAdmin@co.jefferson.co.us>

Sent: Thursday, March 6, 2025 4:34 PM

Subject: 25-000235VA FIRST ELECTRONIC REFERRAL FOR VACATION OF RIGHT OF WAY

CAUTION:- EXTERNAL EMAIL - Do not click links or open attachments unless you recognize the sender and know the content is safe.

ELECTRONIC REFERRAL

JEFFERSON COUNTY, COLORADO

Documents related to a <u>VACATION OF RIGHT OF WAY</u> have been submitted to Jefferson County Planning and Zoning. This case is beginning the first referral part of the process and your agency's comments are requested. Comments should be submitted via e-mail to the case manager by the due date below.

Please review the specific electronic documents related to this case, HERE [jeffcogov.sharepoint.com]. The first referral documents can be accessed by selecting "Review Process - Agency Comments, 1st Referral, Referral Documents".

Case Number: 25-000235 VA



5/13/25

ATTN: Lauren Caruso

Via Email: lcaruso@jeffco.us

NO OBJECTION

SUBJECT: Encroachment P865172 Meadowbrook Village Trail Park W. 56th Pl. Fairmount, CO 80403

To Whom It May Concern:

Qwest Corporation d/b/a CENTURYLINK, QC ("CENTURYLINK") has reviewed the request for the subject encroachment and has determined that CenturyLink does not have facilities within the subject public right of way/easement area as shown and/or described on Exhibit "A", said Exhibit "A" attached hereto and incorporated by this reference.

It is the intent and understanding of CenturyLink that this encroachment shall not reduce our rights to any existing easement or rights we have on this site or in the area.

This No objection response is submitted WITH THE STIPULATION that IF any CenturyLink Facilities are found and/or damaged or require relocation as a result of said Improvements within the ROW as described, the Applicant will bear the cost of relocation and/or repair of said CenturyLink facilities.

Please forward this letter of approval as you see fit.

Sincerely, CenturyLink Right of Way Team

EXHIBIT A





Right of Way & Permits

1123 West 3rd Avenue Denver, Colorado 80223 Telephone: 303.285.6612 violeta.ciocanu@xcelenergy.com

May 22, 2025

Jefferson County Planning and Zoning 100 Jefferson County Parkway, Suite 3550 Golden, CO 80419

Attn: Lauren Caruso

Re: Right of Way Vacation - Meadowbrook Village, Case # 25-000235 VA -

REDACTED

The Public Service Company of Colorado's (PSCo) Right of Way & Permits Referral Desk has reviewed the plan for the **Right of Way Vacation at Meadowbrook Village**.

PSCo does not have a conflict with the Right of Way Vacation within Tracts "D" and "E" of Meadowbrook Village. This is contingent upon and subject to a reservation of easements for the continued use of the existing sewer, gas, water, or similar pipelines and appurtenances, existing ditches or canals and appurtenances, and existing electric, telephone, cable television, and similar lines and appurtenances, if any. The Plat Map for Meadowbrook Village was recorded January 18, 1977, in the records of Jefferson County Clerk and Recorder under Reception Number 77846578.

As a safety precaution, PSCo would like to remind the developer to dial 811 for utility locates prior to construction.

Violeta Ciocanu (Chokanu) Right of Way and Permits Public Service Company of Colorado dba Xcel Energy

Office: 303-285-6612 - Email: violeta.ciocanu@xcelenergy.com

Case Type: Vacation

Case Name: Right of Way Vacation- Meadowbrook Village

Address: Meadowbrook Village Tracts D and E

Description: Vacation of ROW (Tracts D and E) of Meadowbrook Village

Case Manager: Lauren Caruso

Contact Information: lcaruso@jeffco.us, 303-271-8752

Comments Due: March 31, 2025

Other resources that may be helpful are the Jeffco mapping system (<u>jMap</u>) and the case tracking system (<u>general application details</u>).

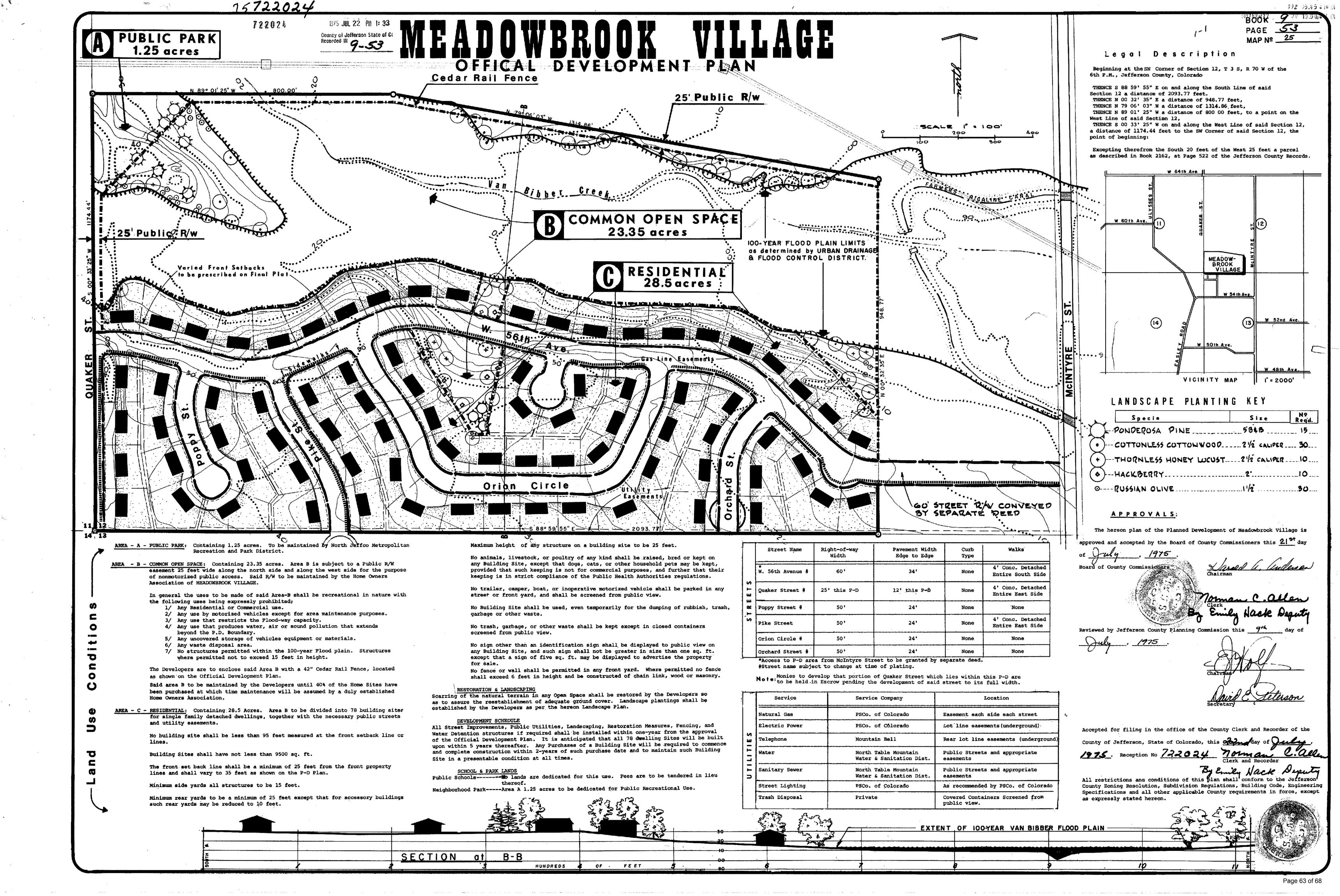
In your comments, please indicate whether an additional referral is needed.

Jeffco:	External:	HOA:
Addressing	Arvada Fire Protection District	Fairmount Improvement Association
Cartography	North Table Water & Sanitation District	Jefferson County Horse Council
Planning Engineering	Apex Parks & Recreation District	Marriott Orchard Hoa
Open Space	Lumen	PLAN Jeffco
Transportation & Engineering	Comcast	Save The Mesas Inc
Road & Bridge District 1	Xcel Energy	
	City of Arvada	

CITIZEN COMMENTS

None Received

CURRENT ZONING



ADDITIONAL CASE DOCUMENTS

STATEMENT OF TIMOTHY T. YENTER AND JANIS L. YENTER

- 1. Timothy Yenter and Janis Yenter are the sole owners ("Owners") of the property located at 16381 W. 56th Pl., Golden, Colorado, 80403, and described as Lot 1, Block 1, Meadowbrook Village, Jefferson County, Colorado, (the "Property").
- 2. In 1977, as part of the platting process for Meadowbrook Village, a Right of Way was dedicated to Jefferson County and recorded at Reception Number 77846578, (the "Right of Way"). Tract E as depicted in Exhibit 1, attached hereto, was a portion of the Right of Way, ("Tract E").
- 3. The southernmost portion of Tract E lies contiguous to the Owners' Property, (the "Portion of Tract E Contiguous to the Property").
- 4. Jefferson County also owns property contiguous to Tract E, depicted in Exhibit 1 as Tracts A & B, and uses its property for park and open space purposes.
- 5. Jefferson County Open Space and the Owners have filed an application with the Jefferson County Planning and Zoning Department to vacate the Right of Way, at Case # 25-000235VA, so that the Right of Way can be managed as part of the park land that Jefferson County owns on Tracts A &B, (the "Right of Way Vacation Case").
- 6. The application requests that the Board of County Commissioners' approve a Resolution to vacate the Right of Way, at a regular public hearing, providing that pursuant to C.R.S. § 43-2-302, (1)(f), title to the Right of Way, including all of Tract E, shall vest in and to Jefferson County which uses the Right of Way as access to Tracts A & B owned by the County.
- 7. The Owners are applicants of the Right of Way Vacation Case and understand the process involved.
- 8. The Owners have no objections to any matter in the Right of Way Vacation Case and have no objections to the title in the Right of Way, including the Portion of Tract E Contiguous to the Property, vesting in the County and not in the Owners.
- 9. The Owners waive, disclaim and release any claims to ownership in the Portion of Tract E Contiguous to the Property, and in all portions of the Right of Way, should the Right of Way Vacation Case be approved as set forth in the Resolution described above, by the Board of County Commissioners.

{Signatures on following pages}

Timothy T. Yenter

STATE OF WYOMING

COUNTY OF Albany

The foregoing was acknowledged before me this $\underline{\cancel{24}}$ day of $\underline{\textit{Feb}}$, 2025, by Timothy T. Yenter.

Witness my hand and official seal.

Notary Public

S MUELLER Notary Public - State of Wyoming Commission ID # 150144 My Commission Expires October 08, 2030

Janis L. Yenter

STATE OF COLORADO COUNTY OF JEFFERSON

The foregoing was acknowledged before me this 20¹⁴ day of February, 2025, by Janis L. Yenter.

Witness my hand and official seal.

KAREY A BAKER NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20024023798 MY COMMISSION EXPIRES JULY 25, 2026

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Exhibit 1

