



**DOUGLAS COUNTY COMMISSIONERS
ADMINISTRATIVE MEETING AGENDA**
Monday, January 12, 2026 – 1:00 p.m.
(In Office)

A G E N D A

- I. Executive Session - Security Arrangements**
- II. Boards and Commissions**



Agenda Item

Date: January 12, 2026 at 1:00 p.m.
To: Douglas County Board of County Commissioners
From: Douglas J. DeBord, County Manager
Subject: Executive Session - Security Arrangements

Executive session in accordance with C.R.S. 24-6-402(4)(d) to discuss security arrangements.

Agenda Item

Date: January 12, 2026
To: Douglas County Board of County Commissioners
Through: Douglas J. DeBord, County Manager
From: Dan Avery, Special Projects Manager
Subject: **Board and Commission Reappointments**

SUMMARY

The headings below list the County Board and Commission representatives whose terms are nearing expiration and are interested in reappointment. All representatives listed here have attendance rates of greater than 75%.

REAPPOINTMENTS THAT MAY BE MADE BY BOARD MOTION

Cedar Hill Cemetery District Board

- Reappoint Pete Hier to the Board for a new 6-year term

DD Mill Levy Advisory Board

- Reappoint Aaron Chase as a District 1 representative for a new 4-year term
- Reappoint Diane Hitchingham as a District 3 representative for a new 4-year term
- Reappoint Russ Hernandez as a District 3 representative for a new 4-year term

Fair Board

- Reappoint Sarah Fischer, Jennifer Foss, Patricia Salazar, Dean Elliott, and John Adams for new 4-year terms.

Parks Advisory Board

- Reappoint Amanda Budimyla as a District 2 representative for a new 3-year term
- Reappoint Lynne Moffett as a District 3 representative for a new 3-year term

Planning Commission

- Reappoint Calvin Downs as a District 3 representative for a new 3-year term
- Stephen Allen to continue serving as a Dist. 2 rep. through consideration of the Transportation Plan.

Water Commission:

- Reappoint James Eklund and alternate James Myers as District 1 representatives for new 2-year terms.
- Reappoint James Maras as a District 2 representative for a new 2-year term
- Reappoint Evan Ela and alternate Kim Haarberg as District 3 representatives for new 2-year terms
- Reappoint Tricia Bernhardt and alternate James Yates as at-large representatives for new 2-year terms.

Staff is prepared to accept a Board motion to reappoint representatives to these Boards and Commissions.

REAPPOINTMENTS THAT MAY BE MADE BY RESOLUTION

Cultural Council

- Reappoint Bethany Claypool as a District 1 representative for a new 3-year term
- Reappoint Anthony Sievert as a District 2 representative for a new 3-year term

Historic Preservation Board

- Reappoint Michael Drennan as a District 1 representative for a new 3-year term

Open Space Advisory Committee

- Reappoint Jennifer Drybread as an at-large representative for a new 3-year term
- Reappoint Brian O'Malley as the Town of Parker representative for a new 3-year term
- Reappoint Thomas Rundell as the City of Lone Tree representative for a new 3-year term
- Reappoint Elizabeth Snow as the Town of Larkspur representative for a new 3-year term
- Reappoint Patti Hostetler as the Castle Rock representative for a new 3-year term
- Reappoint James Guerra as the Castle Pines representative for a new 3-year term

Staff is also prepared to accept Board direction to prepare resolutions for these reappointments for formal consideration at the January 13th Business Meeting.

OTHER APPOINTMENTS

Mile High Regional Emergency Medical and Trauma Advisory Council (RETAC)

- Public Health and OEM staff recommend the appointment (by Board motion) of Jacob Lander, Emergency Preparedness Response Specialist II, Douglas County Public Health Department.

Library District Board of Trustees

- Staff previously provided applications for the open Library Board seat in District 1. Attached is a letter from the Library Board with candidate recommendations for your consideration. When the Board is prepared to do so, this appointment can be made by Board motion.

SOLICITATION FOR OTHER APPOINTMENTS

Finally, staff recommends solicitation of citizen interest in the Audit Committee, Cultural Council, CSU Extension Advisory Committee, Historic Preservation Board and Noxious Weed Advisory Board, each of which have multiple vacancies.

ATTACHMENT

- Letter from Library Board – Candidate Recommendations for Board Consideration
- Roster and Vacancy List



Wednesday, December 10, 2025

TO: Board of County Commissioners

Cc: Library Trustees, Dan Avery, Doug DeBord

FROM: Douglas County Libraries, Board President, Terry Nolan and Trustee, Suzanne Burkholder

Castle Pines
360 Village Square Lane
Castle Pines, CO
80108

Castle Rock
Philip & Jerry Miller
100 S Wilcox St
Castle Rock, CO
80104

Highlands Ranch
9292 S Ridgeline Blvd
Highlands Ranch, CO
80129

Lone Tree
10055 Library Way
Lone Tree, CO
80124

Louviers
7885 Louviers Blvd
Louviers, CO
80131

Parker
20105 E Mainstreet
Parker, CO
80138

Roxborough
8357 N Rampart Range Rd
Suite 200
Littleton, CO
80125

Per your request to review candidates for the upcoming District 1 Douglas County Libraries trustee opening, the Board of Trustees appointed us, Trustee Nolan, and Trustee Burkholder to review and make a recommendation.

To do that we:

- Reviewed all eligible candidate applications and resumes against the qualifications sent to you in September 2025 correspondence.
- Held in person interviews for our combined top ten candidates.

The ten candidates interviewed in alphabetical order are: Barron, Bayerkohler, Brandwein, Drennan, Jairamani, Johnson, Martinez, Quintana-Quezada, Ross, and Sadler.

Based on the applications, resumes and interviews we recommend the following four candidates in order of recommendation:

1. Rakhee Jairamani
2. Raymundo (Ray) Quintana-Quezada
3. Francisco Martinez
4. Michael (Mike) Drennan

As partners with you, we are available for any conversation regarding this appointment.

Sincerely,

Terry Nolan and Suzanne Burkholder

DOUGLAS COUNTY BOARDS AND COMMISSIONS
(Updated January 1, 2026)

Current and Upcoming Vacancies

Audit Committee – 3 positions

Board of Health – 2 alternates

Cultural Council – 2 in District 1, 2 in District 3

CSU Extension Advisory Council – 5 positions

DD Mill Levy – 1 in District 1

Fair Board – 1 position

Historic Preservation Board – 2 positions in District 3

Noxious Weed Advisory Commission – 5 vacancies (2 of which live on 40+ acres)

Open Space Advisory Committee – District 1

Parks Advisory Board – 1 in District 1

Planning Commission – 1 upcoming in District 2 (after the Transportation Plan is considered)

– Alternates in Districts 1 and 3

Water Commission – Alternates in all three districts and 1 alternate at-large

CURRENT ROSTER OF MEMBERS

<u>Audit Committee:</u> (3-year term)	<u>Term Exp.</u>	<u>Appt'd</u>
<i>(Financial experience is preferred – appointment not required by District)</i>		
Walter Green (Parker)	Jan 2027	2024
Garrett Wilson – At Large (Castle Rock)		
Vacant – Castle Rock (Bonfanti Resigned)	Jan 2026	2023
Vacant – Parker (Farrend Resigned)	Jan 2028	2025
Vacant – Highlands Ranch (Stegman Resigned)	Jan 2028	2025
 <u>Board of Health:</u> (5-year term)		
<i>(Chosen by medical and/or previous exp in health industry)</i>		
Doug Benevento	Jan 2030	2025
Kim Muramoto	Jan 2030	2025
Linda Fielding	Jan 2028	2023
Kathleen Waugh (Alt for Fielding)	Jan 2028	2023
George Teal	Jan 2026	2021
Kevin Bracken (Alt for Teal)	Jan 2026	2022
Kevin Van Winkle	Jan 2030	2025
Patrick Neville (Alt for Van Winkle)	Jan 2030	2025
2 Alternate Vacancies		
 <u>CDBG Tripartite Board:</u> (2-year term)		
<i>(Required-1 Elected Official-1 Private Sector – 1 Low-Income Resident)</i>		
Erin White	Jan 2027	2025
Milocy Willeford	Jan 2027	2025
Kevin Van Winkle	Jan 2027	2025
 <u>Cedar Hill Cemetery Board</u>		
<i>(Three from within the district)</i>		
Pete Hier	Jan 2026	2020
Neil Adams	Jan 2028	2022
Brian Curtis	Jan 2031	2025
 <u>Cultural Council:</u> (3-year term)		
<i>(3 per District plus SCFD Appointee)</i>		
Dist. 1: Bethany Claypool	Jan 2026	2023
Vacant		
Vacant (Elrich resigned)	Jan 2026	2023
Dist. 2: Anthony Sievert	Jan 2026	2023
Christianne Blevins	Jan 2027	2024
James Mulvey	Jan 2028	2025
Dist. 3: Sidney Simonson	Jan 2027	2024
Vacant (Winslow Resigned)	Jan 2026	2023
Vacant		
SCFD Appointee – Dan Brown	Jan 2028	2025

<u>DD Mill Levy Advisory Council: (4-year term)</u>	<u>Term Exp.</u>	<u>Appt'd</u>
(2 per District plus 1 member from Dev Pathways)		
Dist. 1: Aaron Chase	Jan 2025	2022
Vacant (Ashley Eades resigned)	Jan 2025	2023
Dist. 2 Carol Kumpost	Jan 2028	2024
Seed Siddiqui	Jan 2028	2024
Dist. 3: Russ Hernandez	Jan 2026	2023
Diane Hitchingham	Jan 2026	2022
Developmental Pathways – Jerry Skinner	N/A	

Douglas County CSU Ext Advisory Council: (3-year term)

(Recommendations are made by Extension Agent -Youth, Families, Ag exp)

Kathy Calton – Parker	Jan 2027	2024
Courtney Leplatte – Castle Rock	Jan 2027	2024
5 Vacancies		

Fair Board: (4-year term)

21 Members - Recommendations of Fair Board – Competencies Considered/Not Districts

Sarah Fischer	Dec 2025	2022
Jennifer Foss	Dec 2025	2022
Patricia Salazar	Dec 2025	2022
Dean Elliott	Dec 2025	2022
John Adams	Dec 2025	2022
Hayden Schmidt	Dec 2026	2023
Wes Jacobs	Dec 2026	2023
Pam Spradlin	Dec 2026	2023
Lori Sorenson	Dec 2026	2024
Debbie Mills	Dec 2026	2023
Lisa Turner	Dec 2026	2023
Tom Harris	Dec 2027	2023
Pat Caldelaria	Dec 2027	2023
Rob Tkach	Dec 2027	2023
Scott Henry	Dec 2027	2024
Lora Talbert	Dec 2028	2025
Scott Candelaria	Dec 2028	2025
Phil Riesselman	Dec 2028	2025
Patti Russell	Dec 2028	2025
Ryan Johnson	Dec 2028	2025
Vacant (Gary Turner Resigned 8/25)	Dec 2027	2023

<u>Historic Preservation Board: (3-year term)</u>	<u>Term Exp.</u>	<u>Appt'd</u>
(2 per District)		
Dist. 1: Chris Schutzenberger	Jan 2027	2024
Michael Drennan	Jan 2026	2023
Dist. 2: Jeffrey Popp	Jan 2028	2025
Mary O'pry	Jan 2028	2025
Dist. 3: Vacant (George Price resigned)	Jan 2026	2023
Vacant		
<u>Library District Board of Trustees: (3-year term)</u>	<u>Term Exp.</u>	<u>Appt'd</u>
(2 per District plus 1 At Large)		
Dist. 1: Vacant (Suzanne Burkholder term expired)	Dec 2025	2023
Taylor Watson	Dec 2027	2025
Dist. 2: Pam Hampton	Dec 2027	2025
Amy Windju	Dec 2027	2025
Dist. 3: Ted Vail	Dec 2028	2023
Terry Nolan	Dec 2026	2024
At-Large – Zach McKinney	Dec 2028	2022
<u>Noxious Weed Advisory Commission: (3-year term)</u>	<u>Term Exp.</u>	<u>Appt'd</u>
(7 Members – Minimum of 4 Must Own > 40 Acres – Balance At-Large)		
Gary Lawrenz – Landowner 40+ Acres	Jan 2027	2024
Morgan Paulk – Landowner 40+ Acres	Jan 2027	2024
5 Vacancies		
<u>Open Space Advisory Committee: (3-year term)</u>	<u>Term Exp.</u>	<u>Appt'd</u>
(1 per District – 5 Govt Reps – 3- At-Large)		
District 1: Vacant		
District 2: Kathie Shandro	Jan 2028	2025
District 3: Jay Sage	Jan 2028	2025
At-Large:		
Jennifer Drybread	Jan 2026	2023
Mark Giebel	Jan 2028	2025
Greg Ochs	Jan 2027	2025
Government Reps:		
Brian O'Malley – Parker	Jan 2026	2023
Thomas Rundell – Lone Tree	Jan 2026	2024
Elizabeth Snow – Larkspur	Jan 2026	2024
Patti Hostetler – Castle Rock	Jan 2026	2023
James Guerra – Castle Pines	Jan 2026	2023

<u>Parks Advisory Board: (3-year term)</u>	<u>Term Exp.</u>	<u>Appt'd</u>
District 1:		
Jessica Johnson	Jan 2027	2024
Kristy Thomas	Jan 2029	2025
Vacant		
District 2:		
Amanda Budimyla	Jan 2026	2024
Collin Cacchione	Jan 2027	2024
Larry Ziegler	Jan 2028	2025
District 3:		
Lynne Moffett	Jan 2026	2025
Charisa Smaldone	Jan 2027	2025
Sean Duffy	Jan 2028	2024
<u>Planning Commission: (3-year term)</u>	<u>Term Exp.</u>	<u>Appt'd</u>
(3 Regular Members plus 1 Alternate per District)		
District 1:		
Jim Smallwood	Jan 2029	2025
Jack Gilmartin	Jan 2027	2024
Ed Kubly	Jan 2028	2025
Vacant - Alternate	Jan 2027	2025
District 2:		
Upcoming Vacancy (Stephen Allen to resign)	Jan 2026	2023
Edward Rhodes	Jan 2027	2024
Mark Hampton	Jan 2028	2025
Mark Witkiewicz - Alternate		
District 3:		
Calvin Downs	Jan 2026	2025
Len Abruzzo	Jan 2027	2025
Michael McKesson	Jan 2028	2025
Vacant – Alternate (Collitt, McCormick Resigned)	Jan 2026	2023

Water Commission: (3-year term)

(3 per District plus 2 At-Large – 11 Alternates)

District 1:

James Eklund (Alt James Myers)	Jan 2026	2023
Jack Hilbert (Alt Bill Wasserman)	Jan 2027	2023
Don Langley (Alt-Vacant)	Jan 2028	2025

District 2:

James Maras (Alt-Vacant)	Jan 2026	2023
Clark Hammelman (Alt Kevin Rants)	Jan 2027	2023
Roger Hudson (Alt Max Brooks)	Jan 2028	2025

District 3:

Evan Ela (Alt Kim Haarberg)	Jan 2026	2023
William Conway (Alt-Vacant)	Jan 2027	2023
Harold Smethills (Alt Kurt Walker)	Jan 2028	2025

At-Large:

Tricia Bernhardt (Alt James Yates)	Jan 2026	2023
Sean Tonner (Alt-Vacant)	Jan 2028	2025

Notes:

1. Some appointment dates and term expirations are short because they are based on completing unexpired terms.
2. When appointments are made later than 2nd quarter, terms are extended to allow for full term service.
3. Having staggered terms avoids multiple term expirations on the same Board.

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