

| MOTION & ACTION LOG |   |   |   |
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| Date                | Topic   | Motion/Direction  | Notes   |
| 1/6/26              | Zebulon   | The board unanimously approved a motion directing staff to begin formal negotiations with KT Development to establish a comprehensive agreement for the design, construction, and long-term operation of the Zebulon Regional Sports Complex. This action, taken after returning from executive session, advances a public-private partnership aligned with the board's long-term community vision. Passes 3-0. |   |
| 1/12/26             | Boards and Commissions  | <b>Motion:</b> The Board reappointed members to new terms on the Cedar Hill Cemetery District Board, DD Mill Levy Advisory Board, Fair Board, Parks Advisory Board, Planning Commission, and Water Commission.  | The Board of County Commissioners reviewed and acted on reappointments to multiple county advisory boards and commissions. The Board directed staff to prepare a formal resolution, to be presented at a future business meeting, to complete reappointments for the Cultural Council, Historic Preservation Board, and Open Space Advisory Committee. In addition, The Board agreed to schedule a Fair Board meeting for Commissioners and board members only during the first quarter, directed staff to research whether the Fair Board's 21-member size is capped by resolution, and reviewed internal and external board assignments, requesting an administrative update to reflect a previously changed E-470 representative.                        |
| 1/26/26             | Legislative Session Briefing – State Lobbyist Review and Board Positions (January 2026) | <b>Motion:</b> The Board unanimously approved a motion to support Senate Bill 26-075 related to human trafficking offenses and directed staff and lobbyists to seek amendments to House Bill 26-1030 to ensure balanced representation on a proposed data center board. Passed 3-0.   | Legislative Session Briefing – State Lobbyist Review and Board Positions (January 2026)<br>Following an executive session with state lobbyists, the Board formalized several legislative positions and action items. Several bills were placed on monitoring status, including workforce housing and commissioner redistricting legislation, while others were referred to the Sheriff, Assessor, and Treasurer for technical review. Staff was directed to conduct further research on transit and housing investment legislation and to schedule future open-session discussions on housing development bills. The Board emphasized the importance of long-term legislative strategy extending beyond the current session and potential special sessions. |

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| 1/26/26             | Douglas County Economic Development Corporation Work Session (January 26, 2026) | <b>Motion:</b> The Board unanimously approved a motion to enter executive session pursuant to C.R.S. 24-6-402(4) for purposes of negotiations. Passed 3-0.     | Douglas County Economic Development Corporation Work Session (January 26, 2026)<br>During the January 26 EDC Work Session, the Board determined that the absence of one commissioner prevented meaningful discussion of the primary agenda items and postponed those items to a future meeting. The Board acknowledged the personal loss affecting the absent commissioner and emphasized its intent to work efficiently while respecting that circumstance.  |
| 1/26/26             | Administrative Meeting  | <b>Motion:</b> The Board appointed John “Chip” Kennedy to the Library Board (District 1) and Keith Worley to the Noxious Weed Advisory Commission. Passed 2-0. | At the January 26 Administrative Meeting, the Board of County Commissioners reviewed vacancies and appointments across multiple boards and commissions and took formal action to appoint John “Chip” Kennedy to the Library Board (District 1) and Keith Worley to the Noxious Weed Advisory Commission, addressing critical staffing needs. The Board clarified that Water Commission reappointments will follow the existing three-year term standard, correcting earlier discussion of two-year terms, and reaffirmed that board applications are retained for at least one year to support ongoing recruitment. Direction was given to reopen and actively promote applications for District 1 and District 3 vacancies, particularly for the Cultural Council, Parks Advisory Board, and several advisory bodies with zero applicants. Staff was directed to notify appointees, report back on Parks Advisory Board attendance and engagement, prepare for an upcoming Planning Commission vacancy, and continue evaluating the future role of the CSU Extension Advisory Council pending a forthcoming MOU. |

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| 2/3/26              | DCCF                                      | <b>Motion:</b> The Board directed staff to redirect the County’s nonprofit sponsorship efforts away from the Douglas County Community Foundation due to concerns regarding mission drift and management standards and to begin the legal establishment of a new 501(c)(3) entity, tentatively named the Douglas County Foundation. Interim representation will be maintained during the transition. Passed 2-0. |   |
| 2/3/26              | Administrative Meeting – February 3, 2026 | <b>Motion:</b> The Board appointed Ed Hairfield to the Fair Board. Passed 2-0.  | Administrative Meeting – February 3, 2026<br>The Board took action on several board and commission appointments, while identifying additional vacancies for future consideration. Public affairs updates included finalization of the County magazine, upcoming town halls, and multiple video projects pending RFP and draft review. The Board reviewed citizen correspondence related to development projects, public safety inquiries, and concerns about mayoral lunches, which commissioners defended as a high-value coordination tool, noting that some costs are personally covered by commissioners. Legislative discussion included opposition to state preemption of local drone authority (with final direction deferred) and continued prioritization of advocacy for a human trafficking bill currently in committee, along with direction to develop a focused legislative news landing page highlighting high-impact policy issues. |