
ARAPAHOE LIBRARY DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

February 4, 2025

Virtual

MEMBERS PRESENT: Bill Shaw, Katie Schroeder, Steve Oliver, Theresa Mehringer, Liz Nichols

MEMBERS ABSENT: Sally Daigle

PUBLIC:

OTHERS ATTENDING: Beth Dauer, Attorney; Courtney Intara, Attorney; Christine Doherty (Oz Architecture); Jeff Pittman (Fransen-Pittman)

STAFF PRESENT: Oli Sanidas, Executive Director; Jennifer Mahin, Director of Finance; Jessica Sidener, Director of Marketing Strategy and Community Relations; Anthony White, Director of Innovation and Technology; Marie Greene, Executive Assistant

Katie Schroeder opened the special meeting of the board at 5:10 p.m.

Jessica Sidener, Director of Marketing Strategy and Community Relations, introduced Christine Doherty from Oz Architecture and Jeff Pittman from Fransen-Pittman. Christine explained that the three documents that need to be approved by the board are required because the Admin building that is being remodeled lands within multiple jurisdictions. She gave an overview of the documents to the board and explained that the agreements state ALD will not exceed the stormwater requirements or use the property that is being developed for any purpose other than what has been agreed upon.

The Board of Trustees reviewed the agreements for the site development permit process for the admin remodel project:

- A. Subdivision Improvement Agreement
- B. Operations and Maintenance (OM) Agreement
- C. Uniform Easement Deed and Revocable Storm Drainage License Agreement

Bill Shaw moved to approve the agreements as presented. Liz Nichols seconded and the motion passed.

There being no further business, Bill Shaw made a motion to adjourn, Liz Nichols seconded and Katie Schroeder adjourned the meeting at 5:17 p.m.

Feb 18, 2025

Date Approved

Liz Nichols

Liz Nichols (Feb 21, 2025 07:55 MST)

Liz Nichols, Secretary






February 4, 2025 special meeting minutes_TO BE SIGNED

Final Audit Report

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