

**CHERRY HILLS VILLAGE  
COLORADO**

2460 E. Quincy Avenue  
Cherry Hills Village, CO 80113  
www.cherryhillsvillage.com

Joint Public Safety Facility  
Telephone 303-789-2541  
FAX 303-761-9386

**City Council Agenda**

Tuesday, January 15, 2019  
2460 E. Quincy Avenue, Cherry Hills Village CO 80113  
Joint Public Safety Facility

5:30 p.m. – Study Session: Tour New City Hall Construction Site

Final Meeting of the Outgoing City Council

6:30 p.m. – Regular Meeting

1. Call to Order
2. Roll Call of Members
3. Pledge of Allegiance
4. Audience Participation Period (limit 5 minutes per speaker)
5. Approval of Minutes
  - a. November 20, 2018
  - b. December 12, 2018
6. Remarks from City Council to Outgoing Mayor and Mayor Pro Tem
7. Presentations to Outgoing Mayor and Mayor Pro Tem by City Manager
8. Remarks from Outgoing Mayor and Mayor Pro Tem
9. Adjournment

Organizational Meeting of the New City Council

10. Oaths of Office – Administered by City Clerk Laura Gillespie
  - a. Mayor
  - b. Councilors Districts 2, 4 and 6
11. Call to Order
12. Roll Call of Members

\*\*\*Agenda Continues on Second Page\*\*\*

**CHERRY HILLS VILLAGE**  
**COLORADO**

2460 E. Quincy Avenue  
Cherry Hills Village, CO 80113  
www.cherryhillsvillage.com

Joint Public Safety Facility  
Telephone 303-789-2541  
FAX 303-761-9386

13. Approval of Agenda
14. Incoming Comments by New Council Members
15. Appointment of Mayor Pro Tem
16. Audience Participation Period (limit 5 minutes per speaker)
17. Consent Agenda
  - a. Appointment of City Clerk, City Treasurer and City Attorney
  - b. Resolution 1, Series 2019; Designating the Public Place for Posting Notices of Regular and Special Meetings
  - c. Resolution 2, Series 2019; Reappointing James E. Turre as the Municipal Judge and John F. Welborn as the Alternate Municipal Judge
18. Items Removed From Consent Agenda
19. Unfinished Business
  - a. Council Bill 10, Series 2018; Declaring the Organization of the Cherry Hills Village Charlou Park 3<sup>rd</sup> Filing General Improvement District (*second and final reading*)
  - b. Resolution 3, Series 2019; Accepting and Approving an Easement Agreement with Denver First Church for a Non-Motorized Public Trail and Authorizing the Expenditure of Funds in Payment Therefor, and Repealing Resolution 9, Series 2016 (*tabled from the December 12, 2018 meeting*)
20. New Business
  - a. Resolution 4, Series 2019; Entering Into an Intergovernmental Agreement Regarding Maintenance of the High Line Canal Underpasses at Hampden Avenue and Colorado Boulevard
  - b. City Council Liaison Assignments
  - c. Quincy Farm Committee Vacancy
  - d. Cherry Hills Land Preserve Donation for John Meade Park
21. Reports
  - a. Mayor
  - b. Members of City Council
  - c. Reports from Members of City Boards and Commissions
  - d. City Manager and Staff
    - (i) Department Monthly Reports
    - (ii) Unaudited Financial Statements
  - e. City Attorney
22. Adjournment

Notice: Agenda is subject to change.  
If you will need special assistance in order to attend any of the City's public meetings, please notify the City of Cherry Hills Village at 303-789-2541, 48 hours in advance.