

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

2450 E. Quincy Avenue  
Cherry Hills Village, CO 80113  
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Village Center  
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**City Council Agenda**

March 18, 2008

*AMENDED*

6:30 p.m.

1. Call to Order
2. Roll Call of Members
3. Audience Participation Period (limit 5 minutes per speaker)
4. Consent Agenda
  - a. Minutes – February 19, 2008 (tabled from March 4, 2008)
  - b. Minutes – March 4, 2008
  - c. Proclamation 1, Series 2008; a proclamation for Arbor Day
5. Items Removed From Consent Agenda
6. Unfinished Business
  - a. Council Bill 3, Series 2008; a bill for an ordinance authorizing a supplemental appropriation for fiscal year 2008 [for the costs associated with the Anderson Conservation Easement] (*final reading*)
7. New Business
  - a. Resolution 6, Series 2008; a resolution supporting the grant application to Great Outdoors Colorado for the installation of new lights in the High Line Canal trail tunnel at Belleview Avenue
  - b. Resolution 7, Series 2008; a resolution canceling the April 8, 2008 regular municipal election in accordance with Section 2-1-50 of the Cherry Hills Village municipal code
8. Reports
  - a. Mayor
  - b. Members of City Council
  - c. Members of City Boards and Commissions
  - d. City Manager and Staff
    - (i) Departmental Monthly Reports – February 2008
    - (ii) City Council Retreat Dates
    - (iii) City Council Email Accounts
  - e. City Attorney
9. Executive Session
  - a. For the purpose of discussing negotiating strategy and instructing negotiators and receiving legal advice concerning the Davis Partnership mediation as authorized by CRS §24-6-402(4)(b)&(e)
10. 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.