

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

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Cherry Hills Village, CO 80113  
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Village Center  
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**City Council Agenda**  
Tuesday, May 20, 2008

6:00 p.m.

Executive Session - For the purpose of receiving legal advice concerning the South Suburban litigation as authorized by CRS §24-6-402(4)(e)

6:30 p.m.

1. Call to Order
  - a. Roll Call of Members
2. Audience Participation Period (limit 5 minutes per speaker)
3. Presentation
  - a. The South Platte Working Group to provide an update on the proposed Legacy Project
4. Consent Agenda
  - a. Minutes – May 6, 2008
  - b. Expenditure of Funds and Contract for Services – Martin and Martin Engineering for the Fairfax Street Waterline Construction Engineering Drawings
5. Items Removed From Consent Agenda
6. Unfinished Business
7. New Business
  - a. Preliminary request to vacate a portion of Mansfield Avenue right-of-way, west of Colorado Boulevard to the High Line Canal
  - b. Floodplain Development Permit – a request by the Cherry Hills Country Club to retain a bridge constructed over Little Dry Creek and within the designated 100-year floodplain
  - c. Resolution 9, Series 2008; a resolution appointing members to the Board of Adjustment and Appeals
  - d. Resolution 10, Series 2008; a resolution appointing members to the Parks, Trails and Recreation Commission
  - e. Council Bill 7, Series 2008; a bill for an ordinance amending Chapter 18 of the Municipal Code concerning Building Regulation

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8. Reports
  - a. Mayor
    - (i) Discussion on Retreat
  - b. Members of City Council
  - c. Members of City Boards and Commissions
  - d. City Manager and Staff
    - (i) Department monthly reports (April 2008)
    - (ii) Unaudited financial statements (April 2008)
    - (iii) Planning and Zoning Commission appointments
    - (iv) Update on exterior lighting issues
  - e. City Attorney
    - (i) Update on door-to-door solicitation research
    - (ii) Council policy statement regarding election issues during public comment
  
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