

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, August 19, 2008

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 – August 5, 2008
 - b. Expenditure of Funds – High Line Canal tree pruning
 - c. Resolution 14, Series 2008; a resolution appointing certain members to the Planning and Zoning Commission
 - d. Resolution 15, Series 2008; a resolution appointing a member to the Parks, Trails and Recreation Commission
5. Items Removed From Consent Agenda
6. Unfinished Business
 - a. Council Bill 15, Series 2008; a bill for an ordinance amending adding a mandatory gasoline surcharge for violations of Cherry Hills Village traffic regulations (*final reading*)
 - b. Council Bill 16, Series 2008; a bill for an ordinance authorizing a supplemental appropriation for the 2007 payment to South Suburban Park and Recreation District in fiscal year 2008 (*final reading*)
7. New Business
 - a. John and Anna Sie (21 Sandy Lake Road) – Vacation/Dedication of a Public Trail
 - (i) Council Bill 17, Series 2008; a bill for an ordinance for the vacation of a trail easement (*first reading*)
 - (ii) Agreement and easement for the dedication of a non-motorized trail
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 (July 2008)
 - (ii) Unaudited Financial Statements (July 2008)
 - (iii) Goff Trail Easement Discussion
 - e. City Attorney
9. 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.