

**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**  
Tuesday, December 9, 2008

6:30 p.m.

1. Call to Order
2. Roll Call of Members
3. Audience Participation Period (limit 5 minutes per speaker)
4. Presentation by the Parks, Trails and Recreation Commission – Subdivision Land Dedication Requirement
5. Consent Agenda
  - a. Approval of Minutes – October 21, 2008
  - b. Approval of Minutes – November 18, 2008
  - c. Expenditure of Funds and Contract for Services – Nelson Pipeline Constructors (Fairfax Water Line)
  - d. Resolution 24, Series 2008; Appointment of a member to the Board of Adjustment and Appeals
  - e. Resolution 25, Series 2008; Amending the City’s Tuition Reimbursement Policy
  - f. Resolution 26, Series 2008; Adopting a Proposed Paid Time Off, Short Term Disability and Extended Sick Leave Program
  - g. Water Service Agreement (Total Service – Improvement); between the City and County of Denver Board of Water Commissioners, East Cherry Hills Water Dist. and the City of Cherry Hills Village
6. Items Removed From Consent Agenda
7. Unfinished Business
  - a. Proposed 2009 Budget
    - (i) 2009 Proposed Budget for the City of Cherry Hills Village
    - (ii) Council Bill 19, Series 2008; A Bill for an Ordinance Adopting a Budget and Levying Property Taxes for the City of Cherry Hills Village, Colorado for the Fiscal Year 2008 (*final reading*)
    - (iii) Council Bill 20, Series 2008; A Bill for an Ordinance Authorizing Appropriations for Fiscal Year 2009 (*final reading*)
8. New Business
  - a. Council Bill 22, Series 2008; Amending Chapter 17 of the Municipal Code, concerning subdivisions, by adding review procedures for Minor Amendments to Subdivision Plats (*first reading*)
9. Reports
  - a. Mayor
  - b. Members of City Council
  - c. Members of City Boards and Commissions
  - d. City Manager and Staff
    - (i) Departmental Monthly Reports (November 2008)
    - (ii) Unaudited Financial Report (October 2008)
    - (iii) 2009 City Council Meeting Dates
    - (iv) Action Minutes
    - (v) Update: University Crossing at Bridle Path Lane
    - (vi) Discussion on Southmoor Vista Subdivision Nonconforming Lots
  - e. City Attorney
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.