

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, January 6, 2009

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 Chief Dan Brennan, City of Wheat Ridge, on behalf of the Colorado Association of Chiefs of Police Formally Announcing the City of Cherry Hills Village's Police Department's Successful Accreditation
5. Consent Agenda
 - a. Approval of Minutes – December 9, 2008
 - b. Donation of Park Bench from Mr. Mike O'Neal
 - c. Expenditure of Funds– Purchase of Mobile Data Systems for Police Vehicles
 - d. Resolution 1, Series 2009; Designating the Public Place for Posting Notices of Regular and Special Meetings
 - e. Highway User Tax Funds (HUTF) Certification
 - f. Appointment of Members to the East Cherry Hills Water District Board
 - g. Legal Services Agreement for Municipal Court Prosecution
6. Items Removed From Consent Agenda
7. Unfinished Business (*None*)
8. New Business (*None*)
9. Reports
 - a. Mayor
 - b. Members of City Council
 - c. Members of City Boards and Commissions
 - d. City Manager and Staff
 - (i) Continued Discussion on Southmoor Vista Subdivision Nonconforming Lots
 - (ii) FEMA's Adoption of Revised Floodplain Maps Update
 - e. City Attorney
 - (i) Transfer of Municipal Wastewater Collection System to the Cherry Hills Village Sanitation District
 - (ii) Continued Discussion on Land Dedication
 - (iii) Executive Session – for the purpose of receiving legal advice from the City Attorney concerning a pending legal matter pursuant to the provisions of C.R.S. § 24-6-402(4)(b)
10. Adjournment

STUDY SESSION
(*following regular meeting*)

Continued Discussion on the Village Center; Follow-up Strategy

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.