

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, March 17, 2009

6:30 p.m.

1. Call to Order
2. Roll Call of Members
3. Presentations
  - a. Police Chief John Patterson – Promotion of Pat Weathers to Senior Sergeant and Jacob Campbell to Sergeant
4. Audience Participation Period (limit 5 minutes per speaker)
5. Consent Agenda
  - a. Approval of Minutes – March 3, 2009
  - b. Contract for Services – City Engineer, Icon Engineering (*item tabled at the March 3, 2009 meeting*)
  - c. Agreement Regarding Development Application; 12 Cherry Vale Drive
  - d. Expenditure of Funds – Purchase of a Stump Grinder
6. Items Removed From Consent Agenda
7. Discussion
  - a. Subdivision Land Dedication Requirements
8. Unfinished Business
9. New Business
  - a. Council Bill 3, Series 2009; a bill for an ordinance for the supplemental appropriation of funds for the repair and replacement of sanitary sewer lines, water lines and the construction of a picnic shelter for fiscal year 2009
10. 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 2009)
    - (ii) Financial Update (January/February 2009)
    - (iii) Transfer of Funds to Wells Fargo
    - (iv) Village Center RFP Distribution List
    - (v) Open Space Program
  - e. City Attorney
11. Executive Session
  - a. 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), concerning a prior City land use approval
  - b. 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)
12. 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.