

CHERRY HILLS VILLAGE  
COLORADO

2450 E. Quincy Avenue  
Cherry Hills Village, CO 80113  
www.cherryhillsvillage.com

Village Center  
Telephone 303-789-2541  
FAX 303-761-9386

**City Council Agenda (Amended)**

Tuesday, July 21, 2009

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. Approval of Minutes – July 7, 2009
  - b. Stipulation and Agreement – Southgate Water District and Glenmoor Country Club/Anderson Well
  - c. First Amendment to Development Agreement for Crescent Gardens Minor Subdivision
  - d. Resolution 9, Series 2009; a resolution concerning the amendment of Resolution 8, Series 2009 as it relates to the term of Parks, Trails and Recreation Commission Katy Brown
  - e. Resolution 13, Series 2009; appointing Andy Love to the Centennial Airport/Community Roundtable
5. Items Removed From Consent Agenda
6. Unfinished Business
  - a. Council Bill 8, Series 2009; a bill for an ordinance authorizing a supplemental appropriation transferring money from the General Fund to the Catherine H. Anderson Land Donation Fund (*final reading*)
  - b. Council Bill 11, Series 2009; a bill for an ordinance amending Chapter 19 of the Municipal Code by amending Section 19-1-20, concerning permanent stormwater BMP's (*final reading*)
7. New Business (*none*)
  - a. ~~Council Bill 12, Series 2009; a bill for an ordinance amending Chapter 16 of the Municipal Code, concerning zoning, by amending Section 16-8-80, concerning procedure for removal of an internal buffer in an R-3A, Variable Lot, District (*first reading*)~~
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 (June 2009)
    - ii. Unaudited Financial Statements (June 2009)
    - iii. Six Month Budget Review (Through June 2009)
    - iv. Request for Proposal – Financial Audit Services
    - v. South Metro Fire Rescue Meeting Update
  - e. City Attorney
9. Executive Session

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.

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- a. The City Council will meet in executive session for the purpose of receiving legal advice from the City Attorney pursuant to the provisions of C.R.S. § 24-6-402(4)(b) and to instruct negotiators pursuant to the provision of C.R.S. § 24-6-402(4)(e), concerning the South Suburban litigation.

10. Adjournment