

**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, May 17, 2011

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 – May 3, 2011
 - b. Resolution 8, Series 2011; Concerning the Appointment of Ann Polumbus to the Public Art Commission
 - c. Resolution 9, Series 2011; Approving the Second Amendment to the East Cherry Hills Water Agreement
5. Items Removed From Consent Agenda
6. Unfinished Business
7. New Business
 - a. Council Bill 3, Series 2011; Authorizing a Supplemental Appropriation for the Repair and Replacement of Portions of the Village Center Building Roof
 - b. Council Bill 4, Series 2011; Authorizing a Supplemental Appropriation of Funds for the Upgrade and Installation of New Audio Visual Equipment in the City's Council Chambers and Contract for Services with Spectrum Audio Visual
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
 - (ii) Unaudited Financial Statements
 - 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.