

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, August 16, 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 – August 2, 2011
 - b. Resolution 13, 2011; Concerning the Reappointment of Members to the Planning & Zoning Commission
5. Items Removed From Consent Agenda
6. Unfinished Business
 - a. Council Bill 8, Series 2011; Authorizing a Supplemental Appropriation for Preconstruction Services Related to the Planning and Design of the Proposed New Joint Public Safety Facility (*second and final reading*)
 - b. Recreation Reimbursement Program
7. New Business
 - a. Intergovernmental Agreement between the City of Cherry Hills Village and the South Metro Fire Rescue Authority for the Construction, Ownership, Administration and Operation of a Public Safety Facility
 - b. Preliminary Cost Estimate for the Proposed Joint Public Safety Facility Prepared by Roth Sheppard Architects and Adolph and Peterson Construction
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
 - (iii) Planning & Zoning Commission Vacancy
 - e. City Attorney
9. Executive Session
Pursuant to CRS §24-6-402(4)(f) for the purpose of discussing personnel matters
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.