

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 17, 2012

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 – January 3, 2012
 - b. Highway User Tax Funds (HUTF) Mileage Certification
 - c. Reappointment of Members of the East Cherry Hills Water District Board
 - d. Intergovernmental Agreement with Arapahoe County for a Mail Ballot Election for the April 3, 2012 Regular Municipal Election
 - e. Secretary of State Mail Ballot Plan for the April 3, 2012 Regular Municipal Election
 - f. Agreement for Purchase of Election Print Services with ProVoteSolutions for the April 3, 2012
5. Items Removed From Consent Agenda
6. Unfinished Business
7. New Business
 - a. Resolution 2, Series 2012; Approving a Ballot Issue to Amend the City Charter to Provide that All City Parks Shall Be Maintained in Perpetuity for Public Use
 - b. Resolution 3, Series 2012; Approving a Ballot Issue to Amend the City Charter to Enhance the Efficiency of the Emergency Ordinance Procedure
 - c. Resolution 4, Series 2012; Approving a Ballot Issue to Amend the City Charter to Change Election Day to the Tuesday Following the First Monday in November
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. Executive Session
 - a. For the purpose of receiving legal advice and discussing strategy for negotiations with the City Attorney and the City's outside legal counsel, in connection with pending litigation, as authorized by C.R.S. § 24-6-402(4)(b) and (f)
 - b. For the purpose of discussing personnel matters pursuant to CRS §24-6-402(4)(f)
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.