

**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 21, 2014

6:30 p.m.

1. Call to Order
2. Roll Call of Members
3. Pledge of Allegiance
4. Reports from Members of City Boards and Commissions
5. Audience Participation Period (limit 5 minutes per speaker)
  - a. BMW Tournament Presentation
6. Consent Agenda
  - a. Approval of Minutes – January 7, 2014
  - b. Resolution 3, Series 2014; Appointing Members to the Utility Line Undergrounding Study Committee
7. Items Removed From Consent Agenda
8. Unfinished Business
  - a. Public Hearing – Council Bill 21, Series 2013; Amending Chapter 18 of the Municipal Code, Concerning the Adoption by Reference of the National Green Building Standard and Creation of a Building Permit Rebate Program for Compliance with the Standard (*public hearing and second and final reading*)
9. New Business
  - a. Council Bill 1, Series 2014; Authorizing a Supplemental Appropriation for the Replacement of a Fuel Tank for Fiscal Year 2014
10. Reports
  - a. Mayor
  - b. Members of City Council
  - c. City Manager and Staff
    - (i) Department Monthly Reports
    - (ii) Unaudited Financial Statements
    - (iii) Underground Fuel Tank Update Report
  - d. City Attorney
11. Executive Sessions
  - a. Pursuant to C.R.S. Sec. 24-6-402(4)(f) for the purpose of discussing personnel matters related to the annual review of the City Manager.
  - b. Pursuant to C.R.S. Sec. 24-6-402(4)(a) for the purpose of discussing matters related to the acquisition of real property and pursuant to C.R.S. Sec. 24-6-402(4)(e) to develop strategy for negotiations and to instruct negotiators relating to possible acquisition of such real property
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.