

**CHERRY HILLS VILLAGE**  
**COLORADO**

2450 E. Quincy Avenue  
Cherry Hills Village, CO 80113  
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Village Center  
Telephone 303-789-2541  
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**City Council Agenda**

Tuesday, March 15, 2016

6:00 p.m. – Study Session – Candidate Forum Policy Discussion

6:30 p.m. – Regular Meeting

1. Call to Order
2. Roll Call of Members
3. Pledge of Allegiance - SMA
4. Audience Participation Period (limit 5 minutes per speaker)
5. Consent Agenda
  - a. Approval of Minutes – March 1, 2016
  - b. Underwriter Engagement Agreement with Stifel, Nicolaus and Company
  - c. Ratification of Settlement Agreement and Full and Final Release by Mike Lee Cooper and the City of Cherry Hills Village
6. Items Removed From Consent Agenda
7. Unfinished Business
8. New Business
  - a. Public Hearing – Regarding a Request by Erik and Mollie Helen of 1530 East Oxford Lane for a Floodplain Development Permit
  - b. Contract for Services with Thoutt Brothers Concrete Contractors Inc. for the 2016 Street Improvement Concrete Replacement Project
9. Reports
  - a. Mayor
  - b. Members of City Council
  - c. Reports from Members of City Boards and Commissions
  - d. City Manager and Staff
    - (i) Department Monthly Reports
    - (ii) Unaudited Financial Statements
    - (iii) Board and Commission Member Terms
  - e. City Attorney

\*\*\*Agenda Continues on Second Page\*\*\*

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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10. Executive Sessions pursuant to: C.R.S. Section 24-6-402(4)(b) for purposes of receiving specific legal advice regarding terms and conditions of a contract; C.R.S. Section 24-6-402(4)(a) for purposes of discussing the purchase, acquisition, or lease of real property for open space and other public purposes; and pursuant to C.R.S. Section 24-6-402(4)(e) for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators concerning city manager position and the purchase, acquisition or lease of real property.
11. Possible motion to authorize the Interim City Manager to take action consistent with Council discussion following legal advice regarding the terms and conditions of a contract.
12. Adjournment