

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

2450 E. Quincy Avenue  
Cherry Hills Village, CO 80113  
www.cherryhillsvillage.com

Village Center  
Telephone 303-789-2541  
FAX 303-761-9386

**City Council Agenda**  
Wednesday, December 14, 2016

6:30 p.m.

1. Call to Order
2. Roll Call of Members
3. Pledge of Allegiance
4. Audience Participation Period (limit 5 minutes per speaker)
5. Consent Agenda
  - a. Approval of Minutes – November 15, 2016
6. Items Removed From Consent Agenda
7. Unfinished Business
  - a. Proposed 2017 Budget
    - (i) Council Bill 8, Series 2016; A Bill for an Ordinance Adopting a Budget and Levying Property Taxes for the City of Cherry Hills Village, Colorado for the Fiscal Year 2017 (*second and final reading*)
    - (ii) Council Bill 9, Series 2016; A Bill for an Ordinance of the City of Cherry Hills Village, Colorado Authorizing Appropriations for Fiscal Year 2017 (*second and final reading*)
  - b. Council Bill 10, Series 2016; Authorizing a Supplemental Appropriation for Utility Expenses for Quincy Farm for Fiscal Year 2016 (*second and final reading*)
  - c. Continued from November 15, 2016 – Public Hearing to Consider a Request by David Mosteller of 1550 East Oxford Lane and 4180 South Humboldt Street for a Variance from Municipal Code Section 16-5-30(b) Concerning Minimum Lot Area for Approval of a Minor Lot Adjustment
  - d. Civic Center Project Options and Future Disposition of the Public Works Maintenance Facility

\*\*\*Agenda continues on second page\*\*\*

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

8. New Business
  - a. Resolution 18, Series 2016; Approving the Acquisition of 2101 W. Quincy Avenue Located in the City of Sheridan Consisting of Approximately 3.0 Acres More or Less
  - b. Council Bill 11, Series 2016; Authorizing a Site Lease and Lease Purchase Agreement Between the City of Cherry Hills Village, Colorado, and UMB Bank for the Purpose of Financing Public Buildings and Certain Park Improvements; Approving Not to Exceed \$12,900,000 Principal Amount of Certificates of Participation (COP's), Series 2017 in Connection Therewith; Authorizing Officials of the City to Take All Action Necessary to Carry Out the Transactions Contemplated Hereby; and Related Matters (*first reading*)
  - c. Council Bill 12, Series 2016; Approving a First Amendment to Agreement Relating to Subdivision and Development of Glenmoor of Cherry Hills and Authorizing a Temporary and Limited Waiver of Section 18-10-160 of the Cherry Hills Village Municipal Code (*first reading*)
  
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) November 8, 2016 Regular Municipal Election Report
  - e. City Attorney
  
10. Adjournment