

Minutes of the
City Council of the City of Cherry Hills Village, Colorado
Held on Tuesday, August 22, 2006 at 4:30 p.m.
At the Village Center

Mayor Mike Wozniak called the meeting to order at 4:39 p.m.

ROLL CALL

Councilmembers Bonnie Blum, Harriet LaMair, Scott Roswell, Russell Stewart, Doug Tisdale, and Klasina VanderWerf were present on silent roll call.

EXECUTIVE SESSION

Councilmember Blum moved, seconded by Councilmember Tisdale, to hold an executive session for the purpose of discussing personnel matters as authorized by CRS § 24-6-402 (4)(f).

The following votes were recorded:

Klasina VanderWerf	yes
Harriet LaMair	yes
Russell Stewart	yes
Scott Roswell	yes
Doug Tisdale	yes
Bonnie Blum	yes

The motion passed unanimously.

Council adjourned to an Executive Session at 4:40 p.m.

The Executive Session adjourned at 6:20 p.m.

Councilmember Tisdale advised Council he will be unable to attend Thursday's meeting. He inquired what the calendar would be for the selection process.

Discussion was held.

Council was in agreement to meet on September 5, 2006 at 5:15 p.m. Councilmember Tisdale will make arrangements to meet the candidates he is unable to interview.

ADJOURNMENT

A motion was made by Councilmember Stewart, seconded by Councilmember Tisdale to adjourn the meeting at 6:25 p.m.

The motion passed unanimously.

The meeting adjourned at 6:25 p.m.

Michael J. Wozniak, Mayor

Jennifer Pettinger, CMC, City Clerk