

Minutes of the
City Council of the City of Cherry Hills Village, Colorado
Held on Thursday, August 24, 2006 at 4:30 p.m.
At the Village Center

Mayor Mike Wozniak called the meeting to order at 4:33 p.m.

ROLL CALL

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

Councilmember Doug Tisdale was absent.

EXECUTIVE SESSION

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

The following votes were recorded:

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

The motion passed unanimously.

Council adjourned to an Executive Session at 4:35 p.m.

The Executive Session adjourned at 6:33 p.m.

A discussion then occurred about the viability of scheduling an executive session to further discuss personnel matters at 5:15 p.m. on August 29, 2006. Council was in agreement to schedule an executive session to further discuss personnel matters at 5:15 p.m. on August 29, 2006.

ADJOURNMENT

A motion was made by Councilmember Blum, seconded by Councilmember Stewart to adjourn the meeting at 6:40 p.m.

The motion passed unanimously.

The meeting adjourned at 6:40 p.m.

Michael J. Wozniak, Mayor

Jennifer Pettinger, CMC, City Clerk