

RECORD OF PROCEEDINGS

Minutes of the
City Council of the City of Cherry Hills Village, Colorado
Held on Tuesday, August 29, 2006 at 5:15 p.m.
At the Village Center

Mayor Mike Wozniak called the meeting to order at 5:21 p.m.

ROLL CALL

Councilmembers Bonnie Blum, Harriet LaMair, Scott Roswell, Russell Stewart, Doug Tisdale, and Klasina VanderWerf were present on silent roll call. Also present were Finance Director Karen Proctor, Police Chief John Patterson, Public Works Director Jay Goldie, City Attorney Thad Renaud, and City Clerk Jennifer Pettinger.

EXECUTIVE SESSION

Councilmember Blum moved, seconded by Councilmember VanderWerf, 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
Doug Tisdale	yes
Russell Stewart	yes
Bonnie Blum	yes
Scott Roswell	yes

The motion passed unanimously.

Council adjourned to an Executive Session at 5:24 p.m.

The Executive Session adjourned at 5:59 p.m.

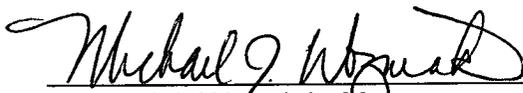
STUDY SESSION

A motion was made by Councilmember Tisdale, seconded by Councilmember Blum, to adjourn to a study session following the executive session at 5:59 p.m. to hold a Council Retreat.

The motion passed unanimously.

ADJOURNMENT

Mayor Wozniak adjourned the study session and meeting at 9:00 p.m.



Michael J. Wozniak, Mayor



Jennifer Pettinger, CMC, City Clerk