Minutes of the
City Council of the City of Cherry Hills Village, Colorado
Special Meeting
Held on Saturday, July 18, 2015 at 5:13 p.m.
At the Offices of Widner, Michow and Cox
13133 East Arapahoe Road
Centennial, CO 80112

Mayor Laura Christman called the special City Council meeting to order on Saturday, July 18, 2015 at 5:13 p.m. at the offices of Widner, Michow and Cox at 13133 East Arapahoe Road, Centennial, CO 80112.

City Attorney Linda Michow confirmed for the record that the meeting had been noticed in accordance with the City Council publication requirements adopted by Resolution 1, Series 2015. The special meeting notice was posted at the Village Center on Friday, July 17, 2015, on the community notice board next to the front door to the Village Center.

**ROLL CALL**

Mayor Laura Christman called the roll:

Mayor Pro Tem Alex Brown was present
Councilor Earl Hoellen was present
Councilor Mike Gallagher was present via telephone
Councilor Klasina VanderWerf was present via telephone
Councilor Katy Brown was absent
Councilor Mark Griffin was absent
Mayor Laura Christman was present

Also present were City Attorney Linda Michow and Assistant City Attorney Kathie Guckenberger.

**EXECUTIVE SESSION**

Mayor Pro Tem A. Brown moved, seconded by Councilor Hoellen to move into Executive Session pursuant to C.R.S. Sec. 24-6-402(4)(b) for the purpose of receiving specific legal advice regarding terms and conditions of a contract.

The following votes were recorded:

| | |
|---|---|
| A. Brown | yes |
| Hoellen | yes |
| VanderWerf | yes |
| Gallagher | yes |

Vote on the Executive Session: 4 ayes. 0 nays. The motion carried.

The Executive Session began at 5:16 p.m.

The Executive Session ended at 6:53 p.m.

**OPEN MEETING**

Mayor Christman indicated that the time was 6:54 p.m. and the Executive Session had been concluded. For the record if any person who participated in the Executive Session

believes that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session or that any improper action occurred during the Executive Session in violation of the Open Meetings Law, Mayor Christman asked that they state their concerns for the record.

No concerns were expressed.

Mayor Christman indicated that the next agenda item was a possible motion to direct Mayor and Mayor Pro Tem to take action consistent with Council discussion following legal advice.

Councilor Hoellen moved, seconded by Councilor VanderWerf that the Mayor and Mayor Pro Tem be authorized to take action consistent with the Council discussion following legal advice during the Executive Session.

The motion carried unanimously.

**ADJOURNMENT**

The meeting adjourned at 6:55 p.m.

Laura Christman, Mayor

Laura Smith, City Clerk