

**RECORD OF PROCEEDINGS**

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Minutes of the  
City Council of the City of Cherry Hills Village, Colorado  
Special Meeting  
Held on Thursday, May 25, 2023 at 1:00 p.m.  
City Hall, 2450 East Quincy Avenue, Cherry Hills Village, Colorado 80113

**CALL TO ORDER**

Mayor Brown called the meeting to order at 1:00 p.m.

**ROLL CALL**

Mayor Katy Brown, Mayor Pro Tem Randy Weil, Councilors Earl Hoellen, Al Blum, Susan Maguire, and Robert Eber were present on roll call. Also present were City Manager Chris Cramer, Deputy City Manager/Director Jay Goldie, City Attorney Kathie Guckenberger, and Human Resource Manager Kathryn Ducharme.

Absent: Councilor Dan Sheldon

**AUDIENCE PARTICIPATION**

None

**EXECUTIVE SESSION**

Mayor Pro Tem Weil moved, seconded by Councilor Hoellen, to go into executive session pursuant to C.R.S. Sections 24-6-402(4)(a) and 24-6-402(4)(e) for the purposes of discussing matters related to the sale of the residential property known as 90 Meade Lane and to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instruct negotiators relating to the sale of such real property; and further to return to the City Council meeting after the conclusion of the executive session.

The following votes were recorded:

Eber	yes
Hoellen	yes
Weil	yes
Blum	yes
Maguire	yes

Vote on the Executive Session: 5 ayes. 0 nays. The motion carried.

Council entered Executive Session at 1:02 p.m.

**RETURN TO OPEN MEETING**

Council returned to the open meeting at 2:28 p.m.

**Resolution 22, Series 2023; Approving a Services Agreement with Compass Colorado, LLC, for Real Estate Broker Listing Services**

Mayor Brown stated the change to the resolution was to change the word “substantially” to “materially” in Section 1; the change to the services agreement was to change the ending date to November 30<sup>th</sup> in Section I.B.; and the change to the listing agreement was to change Section 3.6.1. to read “A ‘Sale’ of the Property is the closing of the voluntary transfer or exchange of any interest in the Property.” and to strike Section 7.2.2.

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Councilor Hoellen moved, seconded by Councilor Blum, to approve Resolution 22, Series 2023, approving a service agreement with Compass Colorado, LLC, DBA Helm Weaver Helm, for real estate broker listing services for the sale of 90 Meade Lane, subject to the following amendments: that in the resolution, in Section 1, the word "substantially" be changed to "materially"; that in the services agreement, under Term and Termination, that the term be changed from November 7, 2023 to November 30, 2023; and that in the listing agreement, Exhibit A to the services agreement, that Section 3.6.1. be revised such that it says "A 'Sale' of the Property is the closing of the voluntary transfer or exchange of any interest in the Property." and strike the rest of the section, and to strike in its entirety Section 7.2.2.

The motion passed unanimously.

Deputy City Manager/Director Goldie asked if staff should have the ability if the listing agreement could not be changed.

City Manager Cramer stated City Attorney Guckenberger would have the authority.

Mayor Brown provided direction to staff, pursuant to Council's conversation, now that the listing agreement had been approved, that once the property had been listed in the MLS, the City would begin reviewing offers within five calendar days after the property had been posted in the MLS, or on June 5<sup>th</sup>, whichever came first, and that offers would be considered consistent with Council's discussion in the executive session.


Mayor Pro Tem Weil moved, seconded by Councilor Eber, to provide said direction to staff.

The motion passed unanimously.

**ADJOURNMENT**

The meeting adjourned at 2:33 p.m.

(SEAL)

  
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Kathleen Brown, Mayor

  
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Laura Gillespie, City Clerk