

**CHERRY HILLS VILLAGE
COLORADO**

2460 E. Quincy Avenue
Cherry Hills Village, CO 80113
www.cherryhillsvillage.com

Joint Public Safety Facility
Telephone 303-789-2541
FAX 303-761-9386

City Council Agenda

Tuesday, February 5, 2019
2460 E. Quincy Avenue, Cherry Hills Village CO 80113
Joint Public Safety Facility

5:30 p.m. – Study Session

1. High Line Canal Conservancy Framework Plan – Joint Study Session with the Parks, Trails and Recreation Commission, the Planning and Zoning Commission, and the Quincy Farm Committee
2. Discussion of Agenda Items

6:30 p.m. – Regular Meeting

1. Call to Order
2. Roll Call of Members
3. Pledge of Allegiance
4. Approval of Agenda
5. Audience Participation Period (limit 5 minutes per speaker)
6. Consent Agenda
 - a. Approval of Minutes – January 15, 2019
 - b. Highway User Tax Funds (HUTF) Mileage Certification
 - c. Resolution 5, Series 2019; Accepting an Anonymous Donation from a Resident on Behalf of the Cherry Hills Village Police Department
 - d. Resolution 6, Series 2019; Ratifying Approval of a Memorandum of Understanding for the 18th Judicial District Assessment Center
 - e. Resolution 7, Series 2019; Approving a Memorandum of Understanding with SunGateKids
7. Items Removed From Consent Agenda
8. Unfinished Business
 - a. City Council Liaison Assignments
9. New Business
 - a. Resolution 8, Series 2019; Accepting a Bench Donation in Memory of Caroline Clute
 - b. 2019 Trail Signing Project

Agenda Continues on Second Page

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9. New Business (continued)
 - c. Council Bill 1, Series 2019; Amending the Budget for Fiscal Year 2019 by Creating a Fund for the Cherry Hills Village Charlou Park 3rd Filing General Improvement District and Appropriating Funds Therein (*first reading*)
 - d. Public Access at Quincy Farm

10. Reports
 - a. Mayor
 - b. Members of City Council
 - c. Reports from Members of City Boards and Commissions
 - d. City Manager and Staff
 - e. City Attorney

11. Adjournment