

**A  
RESOLUTION  
OF THE CITY COUNCIL  
AMENDING RESOLUTION NO. 4, SERIES OF 2006  
CONCERNING THE VILLAGE CENTER PROJECT**

WHEREAS, Resolution No. 4 Series of 2006, provided for the creation of a Citizens City Center Committee, and

WHEREAS, upon reflection, the City Council believes that the Citizens City Center Committee would benefit from an expanded focus and revised composition of membership; it is therefore

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE:

Section 1.

That Section 2 of Resolution No. 4 Series of 2006 is hereby repealed, and reenacted with the following Section 2.

Section 2.

That the CCCC shall be composed of 3 residents of Cherry Hills Village appointed by City Council and 2 members of City Council to make recommendations concerning City-owned property at the intersection of Meade Lane and Quincy Avenue ("Village Center Property"), including facilities for Village staff, police, public works, and fire protection. The members of the CCCC shall, at their first meeting, select one from among the 3 appointed residents to serve as Chairperson.

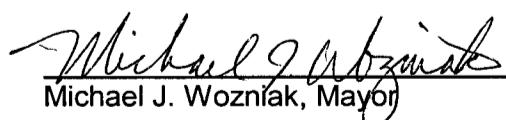
The CCCC shall (1) review all planning, studies, and work performed to date and comment upon the proposed new Village Center; (2) examine space requirements for the Village staff and citizens and the feasibility of remodeling the current building to meet current and anticipated needs, (3) analyze the options for the placement of facilities on the Village Center Property, (4) comment on any other matters that the CCCC believes after study should be considered by the Planning and Zoning Commission and City Council regarding the Village Center Property in the development of the Master Plan.

The CCCC shall set its schedule, publicize open meeting dates, invite input from the community, interview City staff, and provide progress reports to City Council as the CCCC deems appropriate or as City Council requests. The CCCC shall provide options and advisory recommendations to City Council, and may be directed by City Council, to provide suggestions for designs suitable for public review and comment, in coordination with the Master Plan process. In the event that City Council determines to remodel or undertake any new construction, the CCCC may be directed to make recommendations for architectural, project management, and construction services. Final authority for any changes to the Village Center Property shall remain vested in City Council.

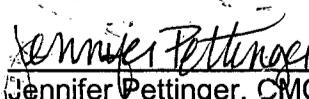
Section 3.

That this Resolution be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 20<sup>th</sup> day of June, 2006, by a vote of 6 yes and 0 no.

  
Michael J. Wozniak, Mayor

ATTEST:

  
Jennifer Pettinger, CMC, City Clerk

(SEAL)