



## City of Lone Tree Youth Commission Agenda Thursday, February 20, 2014

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**Meeting Location:** Spruce Meeting Room, Lone Tree Municipal Building, 9220 Kimmer Drive  
**Meeting Procedure:** The Lone Tree Youth Commission and staff will hold a public meeting at 7:30 p.m. Contact the Youth Commission liaison if special arrangements are needed to attend (at least 24 hours in advance).

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### Meeting Agenda

1. Call to Order
2. Public Comment
3. Additions/Changes to the Agenda
4. Approval of the February 6, 2014 Meeting Minutes
5. Commissioner Reports
6. New Business
  - a. February Senior Technology Training Class Debrief
7. Unfinished Business
  - a. Outstanding Youth of Lone Tree Award – Poster Distribution Update
  - b. Charity Event Discussion
8. Staff Updates/Announcements
9. Adjourn



## CITY OF LONE TREE

9220 Kimmer Drive, Suite 100  
Lone Tree, CO 80124  
Phone: 303-708-1818  
Fax: 303-225-4949

### **MINUTES OF THE LONE TREE YOUTH COMMISSION Held**

**Thursday, February 6, 2014**

#### **I. Call to Order**

The meeting was called to order by Lindsay Nikolaeff, Chair at 7:35 pm. A quorum was present.

Those members present:

Lindsey Nikolaeff  
Alex MacPherson  
Sophia Kenny  
Patrick Britti  
Kate Schaffer  
Caroline Hauer  
Kristen Knoll, Staff Liaison

#### **II. Public Comment**

There was no public comment.

#### **III. Additions/Changes to the Agenda**

There were no additions/changes to the agenda.

#### **IV. Approval of the January 16, 2014 Meeting Minutes**

Commissioner Britti moved, Commissioner Kenny seconded, to approve the January 16, 2014 Meeting Minutes. The motion passed unanimously by those members present.

#### **V. Commissioner Reports**

Commissioner Hauer reported on her attendance at the City Council meeting on January 7 and Commissioner Britti reported on his attendance at the City Council meeting on January 21. Commissioner Hauer is scheduled to attend the next Council meeting on February 18.

#### **VI. New Business**

- a.** Youth Commission Vacancy - There is currently a vacancy on the Youth Commission due to Adam Kratt's resignation. The deadline to apply is February 18, 2014.

#### **VII. Unfinished Business**

- a. Senior Technology Training Class – The first Internet Basics class went especially well. February 1, 2014 is the next class. There is currently a wait list. The class has now been extended to an hour long. Commissioners Britti, Hauer and Schaeffer will be attending.
- b. Outstanding Youth of Lone Tree Award – First Commercial Bank committed to sponsoring the award. Poster distribution was discussed and Commissioners were assigned places to drop them off. The press release went out on February 6, 2014.
- c. Charity Event Discussion – A meeting with Brunswick Zone has been scheduled to talk about possibly holding a charity bowling event this year. Possible dates for the event are June 21, 2014 and June 28, 2014.

**VIII. Staff Updates/Announcements**

Ms. Knoll distributed a sign up sheet for attendance at the next City Council meetings.

**IX. Adjourn**

The meeting was adjourned at 8:33 pm.

Respectfully submitted,

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Sophia Kenny, Youth Commission Secretary