City of Lone Tree Youth Commission Agenda
Thursday, January 5, 2017

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).

Meeting Agenda

1. Call to Order
2. Public Comment
3. Additions/Changes to the Agenda
4. Approval of the December 15, 2016 Meeting Minutes
5. Commissioner Reports
6. New Business
    a. Mayor Millet visit moved to Feb 2 (Alex/Matthew)
    b. Planning for February visit to Douglas County Detention Center (Kate/Nikki)
    c. Outstanding Youth of Lone Tree Award 2017
7. Unfinished Business
8. Staff Updates/Announcements
9. Adjourn

CITY OF LONE TREE

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MINUTES OF THE LONE TREE YOUTH COMMISSION
Held
Thursday, December 15th, 2016

I. Call to Order

The meeting was called to order by Kate Schaffer, Chair at 7:30 pm . A quorum was present.

Those members present:
Alex Britti
Andres Pulido
Noelle Harff
Kate Schaffer
Shannel Swiader
Nicole Trippler
Torie Brazitis, Staff Liaison

Those members absent:
Matthew Zimmerman

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 December 1st, 2016 Meeting Minutes

Commissioner Trippler moved, Commissioner Swiader seconded, to approve the December 1st, 2016 Meeting Minutes. The motion passed unanimously by those members present.

V. Commissioner Reports

Commissioner Swiader reported on her attendance at the December 6th City Council meeting. At that meeting, Council made appointments towards various commissions and adopted the City of Lone Tree 2017 budget. There was also a presentation on an ordinance approving a franchise agreement with Xcel Energy.

Commissioner Pulido is scheduled to attend the next City Council meeting on January 3rd, 2016.

VI. New Business

a. Presentation from City of Lone Tree Finance Director, Kristin Baumgartner on the City's Finances and Budget Process: After quick introductions, Mrs. Baumgartner gave an informative presentation on government accounting and overviewed the 2017 City of Lone Budget. She provided information on revenue, expenditures, bonds, and investments. The Youth Commissioners also did a simulation over balancing a budget.

VII. Unfinished Business

a. Sign up to attend City Council Meetings and participate in New Member Orientation: Commissioners signed up to attend future City Council Meetings. Additionally, Mrs. Brazitis and Commissioner Schaffer will participate in the New Member Orientation.

VIII. Staff Updates/Announcements

a. A New Chapter for the Old Library: Update on Reuse Plans: Mrs. Brazitis explained that the old Library space will become a new Community Center. She suggested that if anyone knew of any name ideas, to submit them on the City online survey tool.

IX. Adjourn

The meeting was adjourned at 8:43 pm.

Respectfully submitted,

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Andres Pulido, Youth Commission Secretary