



Lone Tree City Council Agenda Tuesday, May 20, 2014

Meeting Location: City Council Meeting Room, Lone Tree Civic Center, 8527 Lone Tree Parkway.

Meeting Procedure: The Lone Tree City Council and staff will meet in a public Study Session at 4:30 p.m. At 6:00 p.m. and following the meeting, if necessary, the Council Meeting will adjourn and convene in Executive Session. If an Executive Session is not necessary, Council will recess for dinner. The Regular Session will be convened at 7:00 p.m. Study Sessions and Regular Sessions are open to the public, Executive Sessions are not. Comments from the public are welcome at these occasions: 1. Public Comment (brief comments on items not scheduled for a public hearing) 2. Public Hearings. Contact the City Clerk if special arrangements are needed to attend (at least 24 hours in advance).

4:30 pm Study Session Agenda

1. Semi-Annual Report of the Living and Aging Well in Lone Tree Ad Hoc Committee
 2. Arts Commission Donated Collection Placement Recommendations
 3. Draft Letter of Support for Xcel Energy Transmission Project
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6:00pm Executive Session Agenda

1. Roll Call
 2. Executive Session
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7:00pm Regular Session Agenda

3. Opening of Regular Meeting/Pledge of Allegiance
4. Amendments to the Agenda and Adoption of the Agenda
5. Conflict of Interest Inquiry
6. Public Comment
7. Announcements
8. Presentations
 - a. Arapahoe County Sheriff's Commendation Presentation for Arapahoe High School Tragedy
 - b. Outstanding Youth of Lone Tree Award
 - c. Fresh Harvest Food Bank in Lone Tree
9. Consent Agenda
 - a. Minutes of the May 6, 2014 Regular Meeting
 - b. Claims for the Period of April 28 – May 12, 2014
 - c. Treasurer's Report for March 2014
10. Administrative Matters
 - a. Presentation of Statement and Certificate of Determination for the Regular Municipal Election held May 6, 2014
11. Adjournment – sine die

Organizational Meeting of the New City Council

1. Oath of Office – Administered by Mayor James D. Gunning
 - a. Council Member District 1 (4 Year Term): Jacqueline A. Millet
 - b. Council Member District 2 (4 Year Term): Susan M. Squyer
 2. Call to Order & Roll Call
 3. Amendments to the Agenda and Adoption of the Agenda
 4. Conflict of Interest Inquiry
 5. Appointment of Mayor Pro Tem
 6. Council Comments
 7. Adjournment
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