



Lone Tree City Council Agenda Tuesday, August 19, 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 4:30pm. At 6:00pm 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 7:00pm. 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).

4:30pm Study Session Agenda

1. CU Denver South Campus Presentation by Tony Smith, Executive Director
 2. CDOT I-25 Lane Balancing and C-470 Updates by Amy Ford, CDOT Communications Director
 3. Century Link Franchise Agreement
-

6:00pm Executive Session Agenda

1. Roll Call
 2. Executive Session
-

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. Hearts Across the Miles Presentation
 9. Consent Agenda
 - a. Minutes of the August 5, 2014 Regular Meeting
 - b. Claims for the Period of July 28 – August 11, 2014
 - c. Treasurer's Report for June 2014
 10. Community Development
 - a. RidgeGate Section 15 Filing 21, 1st Amdt SIP (New Town Builders Townhomes) #SP14-26R
 - b. RidgeGate Section 15 Filing 21, 1st Amdt Replat (New Town Builders Townhomes) #SB14-29R
 11. Administrative Matters
 - a. **Resolution 14-18, REGARDING THE FPPA EMPLOYER ELECTION REGARDING MEMBER CONTRIBUTIONS TO THE STATEWIDE DEFINED BENEFIT PLAN**
 - b. CBC Interview Committee Appointments
 12. Council Comments
 13. Adjournment
-

City of Lone Tree Upcoming Events
more info available at www.cityoflonetree.com

Wag N Romp on September 6th from 10:00 am – 2:00 pm
Endless Summer Family Tennis Event September 14 5:00 pm – 7:00 pm
Understanding Dementia Seminar presented by the Living & Aging Well in Lone Tree on
September 27th from 8:00-11:15am at LTAC
Schweiger Ranch Fall Festival October 4 10:00 am – 2:00 pm

Discover Lone Tree Events
more info available at www.cityoflonetree.com/discoverlonetree

“Disney Frozen Sing-Along” on Friday, August 29th at 8:00 pm and Saturday, August 30th (10:00
am and 1:30 pm)
Police Department Open House on Saturday, August 30th from 11:00 am – 4:00 pm
Historic Schweiger Ranch Tour on Saturday, August 30th from 3:00 pm – 5:00 pm Discover
Lone Tree Golf Day at Lone Tree Golf Club on Sunday, August 31st Tee Times begin at 1:00 pm
Street Fair Soiree and Dream Boat Annie Concert at Sweetwater Park on Sunday, August 31st
from 6:00 – 9:00 pm

Lone Tree Arts Center Upcoming Event
more info available at www.lonetreeartscenter.org

“Nature As Subject Art Exhibit” on Friday October 3rd from 5:30 – 7:30 pm (just prior to the
Lone Tree Symphony Orchestra performance)