



## Lone Tree City Council Agenda Tuesday, December 2, 2014

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

**Meeting Procedure:** The Lone Tree City Council will convene as the Lone Tree Entertainment Business Improvement District (BID) at 4:30pm. Following the meeting City Council and staff will meet in a public Study Session. At 6:00pm and following the Study Session, 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. The Lone Tree Entertainment Business Improvement District (BID) Meeting, 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).

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### **4:30pm Lone Tree Entertainment Business Improvement District Agenda**

*City Council will convene this afternoon as the Lone Tree Entertainment Business Improvement District (BID) Board of Directors.*

1. Roll Call
  2. Approval of the 12-3-13 Minutes
  3. **Public Hearing**, Adoption of Resolution 14-01, SUMMARIZING REVENUES AND EXPENDITURES FOR THE DEBT SERVICE FUND, ADOPTING A BUDGET AND OPERATING PLAN, AND APPROPRIATING SUMS OF MONEY TO SAID FUNDS IN THE AMOUNT AND FOR THE PURPOSES SET FORTH HEREIN FOR THE LONE TREE ENTERTAINMENT BUSINESS IMPROVEMENT DISTRICT, DOUGLAS COUNTY, COLORADO, FOR THE 2015 FISCAL YEAR ENDING ON THE LAST DAY OF DECEMBER, 2015
  4. Adjournment
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### **4:35pm Study Session Agenda (following the LT Entertainment BID Meeting)**

1. Southgate Water and Sanitation Districts Update
  2. Approval of First Amendment to the MOU re: Cultural Arts Center Site
  3. LTAC Fundraising: 501(c)(3)
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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. Introduction of 2014 Holiday Card Selection Winners
9. Consent Agenda
  - a. Minutes of the November 18, 2014 Regular Meeting
  - b. Claims for the Period of November 10-24, 2014

10. Public Works

- a. Approval of Change Order #1 with Thoutt Brothers Concrete Construction Inc. for the 2014 Concrete Replacement

11. Administrative Matters

- a. **Public Hearing:** Approval of Park Meadows Business Improvement District (BID) 2015 Operating Plan and Budget
- b. Approval of Audit Engagement Letter w/Wagner, Barnes & Griggs, PC for Audit services for the year 2014
- c. Amendments to Council Adopted Policy (CAP) 09-06, Commission, Boards & Committees (CBC) Appointment Policy

12. Council Comments

13. Adjournment

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### City of Lone Tree Upcoming Events

More info available at [www.cityoflonetree.com](http://www.cityoflonetree.com) and [www.lonetreeartscenter.org](http://www.lonetreeartscenter.org)

- Lone Tree Symphony Orchestra, Let it Glow, Friday, December 5 at 7:30 PM and Saturday, December 6 at 2:00 PM, LTAC
- Colorado Jazz Repertory Orchestra (CJRO), Big Band Christmas, Sunday, December 7, 7:30 PM, LTAC
- Colorado Symphony Orchestra, Holiday Brass, Thursday, December 11, 7:30 PM, LTAC
- Nutcracker by Classical Ballet of Colorado, Saturday and Sunday, December 13 & 14, 1:30 and 7:30 PM performances both days, LTAC