



Lone Tree City Council Agenda Tuesday, January 20, 2015

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. RTD Southeast Rail Extension Station Plans
 2. Lone Tree Walk & Wheel Report, Project #M15-03 (Fehr & Peers)
 3. **Resolution 15-XX, 2015 Budget Amendment**
 4. **Ordinance 15-XX, ADDING A NEW ARTICLE XII TO CHAPTER 18 OF THE MUNICIPAL CODE REGARDING REPAIR OF CONSTRUCTION DEFECTS**
 5. **Resolution 15-XX, In Support of Legislation to Protect Public Regional Stormwater Management Activities**
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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. Youth Commission Presentation on Volunteer Events
 - b. Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting
 9. Consent Agenda
 - a. Minutes of the January 6, 2014 Regular Meeting
 - b. Claims for the Period of December 29-January 12, 2015
 - c. Treasurer's Report for November 2014
 10. Administrative Matters
 - a. **Resolution 15-02, APPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT AND APPEALS**
 11. Council Comments
 12. Adjournment
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**City of Lone Tree Upcoming Events
January 20 - 30, 2015**

More info available at www.cityoflonetree.com and www.lonetreeartscenter.org

- Colorado Jazz Repertory Orchestra (CJRO) Favorites, Friday, January 23rd at 8:00pm, LTAC Main Stage
- Commissioner's Choice Opening Reception: Jean Herman, Fiber Artist, Friday, January 30th from 5:30 – 7:00pm, LTAC Lobby
- All Together Now, Private Donor Reception, Friday, January 30th from 6:30 – 7:00pm, LTAC Event Hall
- Yesterday & Today, the Interactive Beatles Experience, Friday, January 30th at 8:00pm, LTAC Main Stage
- Seedlings: Once Upon a Time, CSO Musicians, Tuesday, February 3rd at 9:00 and 11:00am, LTAC Event Hall