



Lone Tree City Council Agenda Tuesday, April 7, 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. Matching Funds for Interior Art Piece (FAI 4/21)
 2. Approval of License Agreement w/Rampart Range Metropolitan District No. 1 re: West Side Maintenance License Agreement (FAI 4/21)
 3. Approval of RidgeGate RRC-3 Well Easements (CAI)
 4. **Resolution 15-XX, ADOPTING A PLAN FOR THE AREA WITHIN THREE MILES OF THE CITY BOUNDARY (FAI 4/21)**
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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. Consent Agenda
 - a. Minutes of the March 17, 2015 Regular Meeting
 - b. Claims for the Period of March 9-30, 2015
 9. Community Development
 - a. Approval of New Town Townhomes Phase 2 SIP SP15-07R
 - b. Approval of RidgeGate Sec. 15 Fil 21, 3rd Amdt (New Town plat) SB15-06R
 10. Public Works
 - a. Approval of RidgeGate RRC-3 Well Easements
 11. Council Comments
 12. Adjournment
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City of Lone Tree Upcoming Events

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

- The 39 Steps, Thursday, April 2nd – Saturday, April 11th LTAC Main Stage
- Passport to Culture: Swallow Hill Drums, Sunday, April 12th at 3:00pm, LTAC Event Hall
- Yellowjackets, Jazz Quartet, Friday, April 17th at 8:00pm, LTAC Main Stage
- Residents can place their Arbor Day Tree orders until May 8th. Order info at www.cityoflonetree.com/arboday
- City of Lone Tree and CSU Douglas County Extension will be hosting a Tree Care Seminar on Saturday, April 18th from 10-11:30am at the Civic Center