



Lone Tree City Council Agenda Tuesday, May 19, 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. GASB Changes to Pension Reporting for the Audit
 2. Rueter-Hess Recreational Authority IGA
 3. Commissioners' Choice Selection & Upcoming Art Exhibits Report
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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 May 5, 2015 Regular Meeting
 - b. Claims for the Period of April 27-May 11, 2015
 - c. Treasurer's Report for March 2015
 9. Administrative Matters
 - a. Approval of New Hotel and Restaurant Liquor License for Lone Tree Hooters Inc. d/b/a Hooters (8334 S. Willow St. #G)
 10. Community Development
 - a. Approval of Lone Tree Library Site Improvement Plan (SIP) #SP14-73R
 - b. Approval of Sky Ridge Medical Center I-25 Monument Sign #SA15-38R
 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

- City Offices will be closed on Monday, May 25th in observance of Memorial Day
- Single tickets to Tunes on the Terrace are now on sale at the Lone Tree Arts Center in addition to Season Subscription packages
- Kids Fest, June 7th, from 11:00 am – 2:00 pm, with a sensory friendly hour prior to opening from 10:00 – 11:00 am, followed by a sensory friendly performance by Sven the Juggler on the Main Stage