



Lone Tree City Council Agenda

Tuesday, June 2, 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. Redefining Healthcare Driven Real Estate and Economic Development
 2. Amendment (1st) to IGA w/Douglas BOCC Re: Community Development Block Grant (CDBG) Program for Urban County Years of 2007 through 2009 Administered by the U.S. Dept. of Housing and Urban Development (Jun 16 FAI)
 3. Amendment (1st) to Extend the IGA w/Omnipark Metro District re: Participation in the City of Lone Tree Circulator Shuttle Bus Service (Current Agenda Item)
 4. Website Redesign Vendor Selection Update
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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. Outstanding Youth of Lone Tree Award
 9. Consent Agenda
 - a. Minutes of the May 19, 2015 Regular Meeting
 - b. Claims for the Period of May 11-25, 2015
 10. Administrative Matters
 - a. Amendment (1st) to Extend the IGA w/Omnipark Metro District re: Participation in the City of Lone Tree Circulator Shuttle Bus Service
 - b. Approval of Commissioners' Choice Selection
 11. Council Comments
 12. Adjournment
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City of Lone Tree Upcoming Events

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

- Kids Fest, Sunday, June 7th, from 11:00 am – 2:00 pm, LTAC, with a sensory friendly hour prior to general opening from 10:00 – 11:00 am, followed by a sensory friendly performance by Sven the Juggler in the Event Hall, LTAC.
- Lone Tree Free Pool Day on June 7th 10am-6pm at Cook Creek Pool
- Violas in England, Arts in the Afternoon, Wednesday, June 10th at 1:30 pm, Event Hall, LTAC.
- MarchFourth Marching Band, Summer Concert Series, Saturday, June 13th from 6:00 – 9:00 pm, Sweetwater Park.