



## Lone Tree City Council Agenda Tuesday, October 20, 2015

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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 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).

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### 4:30pm Study Session Agenda

1. South Metro Fire ARM (Advanced Resource Medic) Car Demo (NOTE: in the parking lot)
  2. Introduction of Darin Rose, Facilities Manager
  3. Code Enforcement/City Forestry Annual Update
  4. External Auditor Engagement Letter (FAI 11/3/15)
  5. **Resolution 15-14, APPOINTING A REPRESENTATIVE AND AN ALTERNATE TO THE RUETER HESS RESERVOIR RECREATION AUTHORITY** (Current Agenda Item)
  6. **Resolution 15-XX, ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)** (FAI 11/3/15)
  7. Upcoming Community Development Items
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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. Special Achievement Recognition for Volunteer Marty Smith
  - b. GFOA Distinguished Budget Award
9. Consent Agenda
  - a. Minutes of the October 6, 2015 Regular Meeting
  - b. Minutes of the October 16, 2015 Special Meeting
  - c. Claims for the Period of September 28-October 12, 2015
  - d. Treasurer's Report for August 2015
10. Community Development
  - a. Parkway, Filing 3, 1<sup>st</sup> Amendment, Block 2, Lots 2-5, (Meadows Marketplace) SIP Amendment Project #SP15-59

12. Administrative Matters

- a. **Resolution 15-14, APPOINTING A REPRESENTATIVE AND AN ALTERNATE TO THE RUETER HESS RESERVOIR RECREATION AUTHORITY** (Current Agenda Item)
- b. Approval of Lone Tree Business Improvement District (BID) Operating Plan and Budget for 2016
- c. **Resolution 15-15, ADOPTING THE LONE TREE ARTS CENTER MISSION STATEMENT**

13. Council Comments

14. 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)**

- 2015 Art Expo, currently up and continues through November 9<sup>th</sup>, LTAC
- Explorers Club, October 21<sup>st</sup>, 1:30 p.m., October 22<sup>nd</sup>, 7:30 p.m., October 23<sup>rd</sup>, 8:00 p.m., October 24<sup>th</sup>, 8:00 p.m., LTAC, Main Stage
- National Geographic: Exploring the Red Planet, Sunday, October 25<sup>th</sup>, 7:30 p.m. and Monday, October 26<sup>th</sup>, 10:00 a.m. student show, LTAC Main Stage
- Passport to Culture: Shadow Puppets, Charlotte's Web, Sunday, October 25<sup>th</sup>, 1:30 p.m., LTAC Event Hall
- Reading! And Other Superpowers, Tuesday October 27<sup>th</sup> 10:00 a.m., school show, 6:30 p.m. Sensory Friendly performance, LTAC, Main Stage
- Rock Legends, Saturday, October 31<sup>st</sup>, 8:00 p.m., LTAC, Main Stage