



Lone Tree City Council Agenda

Tuesday, November 17, 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. Introduction of Tobi Basile, Municipal Court Clerk I
 2. Lighting System Update at Lone Tree Tennis Center
 3. Rueter Hess Recreation Authority Update
 4. Request for Support of Xcel Energy's Solar Connect Program
 5. IGA w/Douglas County School District RE-1 re: School Marshal Program (SMP)
 6. Discussion of Broadcasting City Council Meetings
-

6:00pm Executive Session Agenda

1. Roll Call
 2. Executive Session
-

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 Sandy Klassen
 9. Consent Agenda
 - a. Minutes of the November 3, 2015 Regular Meeting
 - b. Claims for the Period of October 26 – November 9, 2015
 - c. Treasurer's Report for September 2015
 10. Police Department
 - a. IGA w/Douglas County School District RE-1 re: School Marshal Program (SMP)
 11. Administrative Matters
 - a. **Public Hearing:** 2016 Proposed Budget
 - b. **Ordinance 15-06, PROVIDING FOR THE CREATION OF THE LONE TREE BUSINESS IMPROVEMENT DISTRICT BOARD OF DIRECTORS (Emergency)**
 - c. **Resolution 15-17, FIXING THE NUMBER AND APPOINTING THE DIRECTORS OF THE LONE TREE BUSINESS IMPROVEMENT DISTRICT**
 12. Council Comments
 13. Adjournment
-

City of Lone Tree Upcoming Events

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

- Art Expo – Best of Show, November 9th – 30th, LTAC.
- Hot Tomatoes, Arts in the Afternoon, Wednesday, November 18th at 1:30 pm, LTAC, Event Hall.
- Snow Glow: A Colorado Holiday Celebration, Sunday, November 22nd, Passport to Culture performance, 1:30 pm. and Sensor Friendly performance, 7:00 pm, LTAC Main Stage.
- Nat King Cole Christmas, Sunday, November 29th, 7:30 pm, LTAC, Main Stage.
- Seedlings: Holiday Stories & Crafts, Douglas County Libraries, Tuesday, December 1st at 9:30 and 11:00 am, LTAC Event Hall. (Both Shows Sold Out)