



Lone Tree City Council Agenda Tuesday, June 21, 2016

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 for Council Photos at 3:30pm. Following the photos Council 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. To arrange accommodations in accordance with the Americans with Disabilities Act at public meetings, please contact the City Clerk at least 48 hours prior to the meeting.

3:30pm Council Photos

4:30pm Study Session Agenda

1. The Yard
 2. RTD Deed Transfer Update
 3. Pedestrian Bridge Pre-Construction Agreement Presentation
 4. Construction Defects
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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. Distinguished Budget Presentation Award
 9. Consent Agenda
 - a. Minutes of the June 7, 2016 Regular Meeting
 - b. Claims for the Period of May 30 to June 13, 2016
 - c. Treasurer's Report for April 2016
 10. Public Works
 - a. Approval of Deeds Transferring Parcels to RTD for Southeast Rail Project
 11. Administrative Matters
 - a. Approval of 2015 Comprehensive Annual Financial Report
 - b. Approval of Pre-Construction Agreement with Hamon Construction
 12. Council Comments
 13. Adjournment
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City of Lone Tree Upcoming Events

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

- Independence Day Wristband Distribution, Wednesday, June 22nd from 5:00 – 8:00 p.m., LTAC Lobby
- LTAC Guild Fashion Show, Thursday, June 23rd from 6:00 – 9:00 p.m., LTAC Event Hall
- Ultraphonic Jazz Orchestra: Friday, June 24th, 8:00 – 10:00 p.m., LTAC Terrace Theater
- Independence Day Wristband Distribution, Saturday, June 25th from 10:00 a.m. – 4:00 p.m., LTAC Lobby
- Independence Day Wristband Distribution, Wednesday, June 29nd from 8:00 a.m.– 6:00 p.m., LTAC Lobby
- Independence Day Wristband Distribution, Thursday, June 30th from 8:00 a.m.– 6:00 p.m., LTAC Lobby
- City Offices will be closed on July 4, 2016 in observance of Independence Day
- Independence Day: Monday, July 4th, 4:00 – 10:00 p.m., Sweetwater Park.