



## Lone Tree City Council Agenda November 15, 2016

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**Meeting Location:** City Council Meeting Room, Lone Tree Civic Center, 8527 Lone Tree Parkway.  
**Meeting Procedures:** The Lone Tree City Council and staff will meet in a public Study Session at 6:00pm. **(NOTE: change of time)** At 6:30pm 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. Study Sessions are informational sessions and no action is taken. Comments from the public are welcome during the Regular Session at these occasions: 1. Public Comment (brief comments on items not on the agenda or scheduled for public hearing or public input) 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.

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### 6:00pm Study Session Agenda

**(NOTE: 6:00pm start time)**

1. **Resolution 16-XX, ADOPTING THE AMENDED CITY OF LONE TREE ADMINISTRATIVE FEE SCHEDULE**
  2. Update on Rows at RidgeGate by Thrive Builders
  3. Naming of City Facilities
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### 6:30pm 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 November 1, 2016 Regular Meeting
    - b. Claims for the Period of October 24-November 7, 2016
    - c. Treasurer's Report for September 2016
  9. Administrative Matters
    - a. **Ordinance 16-05, AN ORDINANCE FOR THE CITY OF LONE TREE, COLORADO, SALES AND USE TAX REVENUE REFUNDING BONDS (Recreation Projects), Series 2017A** First Reading
    - b. **Ordinance 16-06, AN ORDINANCE FOR THE CITY OF LONE TREE, COLORADO, SALES AND USE TAX REVENUE REFUNDING BONDS (Cultural Facilities), Series 2017B** First Reading
    - c. **Public Hearing: City of Lone Tree 2017 Budget**
    - d. Approval of 2<sup>nd</sup> Amendment to IGA with OmniPark Metropolitan District to Support Lone Tree Link Operations
  10. Council Comments
  11. Adjournment
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more info available at [www.cityoflonetree.com](http://www.cityoflonetree.com) & [www.lonetreeartscenter.org](http://www.lonetreeartscenter.org)

- Art Expo: Best of Show, November 14 – January 5, 2017, LTAC Lobby
- City Offices will be closed November 24-25, 2016 in observance of Thanksgiving
- Rhythmic Circus: Red and Green, November 27<sup>th</sup>, 7:00 p.m., LTAC Main Stage
- Lone Tree Arts Center Guild Holiday Kickoff, December 2<sup>nd</sup>, 6:50 p.m., LTAC Lobby
- Lone Tree Symphony Orchestra: Nutcracker and More, December 2<sup>nd</sup>, 7:30 p.m. and December 3<sup>rd</sup>, 2:00 p.m., LTAC Main Stage