

**MINUTES OF A REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF LONE TREE
HELD
June 21, 2016**

A regular meeting of the Council of the City of Lone Tree was held on Tuesday, June 21, 2016, at 7:00 p.m., at the Lone Tree City Council Chambers located at 8527 Lone Tree Parkway, Lone Tree, Colorado 80124.

Attendance

In attendance were:

Jacqueline Millet, Mayor
Susan Squyer, Mayor Pro Tem
Cathie Brunnick, Council Member
Jay Carpenter, Council Member
Wynne Shaw, Council Member

Also in attendance were:

Seth Hoffman, City Manager
Jennifer Pettinger, City Clerk
Torie Brazitis, Assistant to the City Manager
Jeff Holwell, Economic Development Director
Commander Ron Pinson, Lone Tree Police Department
Kristin Baumgartner, Finance Director
Kelly First, Community Development Director
Lisa Rigsby Peterson, Lone Tree Arts Center Director
Neil Rutledge, Assistant City Attorney, White, Bear and Ankele, P.C.
John Cotten, Public Works Director, TTG Corp.

Call to Order

Mayor Millet called the meeting to order at 7:02 p.m., and observed that a quorum was present.

Pledge of Allegiance

Mayor Millet led those assembled in reciting the Pledge of Allegiance.

Amendments to the Agenda

There were no amendments to the agenda.

Conflict of Interest

There was no conflict of interest.

Public Comment

There was no public comment.

Announcements

Mayor Millet announced upcoming events.

Presentations

Distinguished Budget Presentation Award

Kristin Baumgartner, Finance Director, presented to Council the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award.

Consent Agenda

Mayor Millet noted the following items on the Consent Agenda, which consisted of:

- *Minutes of the June 7, 2016 Regular Meeting*
- *Claims for the period of May 30 – June 13, 2016*
- *Treasurer's Report for April 2016*

Council Member Shaw moved, Council Member Carpenter seconded, to approve the Consent Agenda. The motion passed with a 5 to 0 vote.

Public Works

Approval of Deeds Transferring Parcels to RTD for Southeast Rail Project

John Cotten, Public Works Director, introduced the item.

Council Member Shaw moved, Mayor Pro Tem Squyer seconded, for approval of the transfer of the two deeds from the City of Lone Tree to RTD. The motion passed with a 5 to 0 vote.

Administrative Matters

Acceptance of 2015 Comprehensive Annual Financial Report (CAFR)

Kristin Baumgartner, Finance Director, introduced the item and introduced Kim Higgins, Eide Bailey, Auditor. Ms. Higgins spoke about the Audit.

Council Member Carpenter moved, Council Member Brunnick seconded the acceptance of the 2015 Comprehensive Annual Financial Report. The motion passed with a vote of 5-0.

Approval of Pre-Construction Agreement with Hamon Infrastructure

John Cotten, Public Works Director, introduced the item. Phil Buckley, Corum Real Estate Group, spoke about the project.

Council Member Brunnick moved, Council Member Shaw seconded, to approve Hamon Infrastructure's contract agreement for the total IGMP Contract amount of \$5,220,000.00. The motion passed with a 5 to 0 vote.

Adjournment

There being no further business, Mayor Millet adjourned the meeting at 7:42 p.m.

Respectfully submitted,

Jennifer Pettinger, CMC, City Clerk