

## AGENDA

### REGULAR MEETING OF THE SHERIDAN CITY COUNCIL

February 9, 2015

7:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Agenda Approval**
6. **Public Comment**
7. **Staff Reports**
  - a. City Clerk
  - b. City Attorney
  - c. City Manager
  - d. Police Chief
8. **Minutes**
  - a. Minutes of Regular City Council Meeting of January 26, 2015
9. **Consent Agenda**
  - a. Authorize disbursements that have been, or will be made from January 16, 2015 to January 31, 2015 in the amount of \$487,323.87 per the referenced and attached transfer of funds.
10. **Public Hearings (None)**
11. **Items for Individual Consideration**
  - a. Ordinances on Second Reading (None)  
**(Comments from the Public will be invited prior to consideration)**
  - b. Ordinances on First Reading (None)

c. Resolutions

1) Resolution No. 8-2015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN, COLORADO, APPROVING AN AGREEMENT AND TWO AMENDMENTS THERETO REGARDING THE CONSTRUCTION OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR THE SOUTH PLATTE RIVER AT OXFORD AVENUE BETWEEN URBAN DRAINAGE AND FLOOD CONTROL DISTRICT (“DISTRICT”) AND THE COLORADO WATER CONSERVATION BOARD (“CWCB”) WHICH AMENDMENTS ADDED AS PARTIES ARAPAHOE COUNTY (“COUNTY”) THE CITY OF ENGLEWOOD (“ENGLEWOOD”) SOUTH SUBURBAN PARKS AND RECREATION (“SSPR”) AND THE CITY OF SHERIDAN (“SHERIDAN”)

**12. Mayor’s Choice**

**13. Council Members’ Choice**

**14. Public Comment**

**15. Adjournment**