NOTE: The City Council has a responsibility to advise its citizens of its meetings and the topics it proposes to discuss. The following agenda shows the proposed format for tonight’s set of meetings. The first meeting is held for the sole purpose of determining whether Council will adjourn into executive session, a non-public meeting, at which only permissible topics can be discussed. After this decision is made, Council will adjourn its regular Council meeting until 7:30 p.m. Council will consider the business listed on the agendas below at the times indicated. In the event that a City Council meeting is cancelled, items from this agenda may be postponed to the next City Council meeting or a future City Council meeting. You may contact the City Clerk’s Office for further details or visit our web site at www.auroragov.org.

AGENDA
City of Aurora, Colorado
MONDAY, November 13, 2017

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
5:00 p.m.

CALL TO ORDER: Mayor Stephen D. Hogan

ROLL CALL: Linda Blackston, City Clerk

ANNOUNCEMENT OF PROPOSED EXECUTIVE SESSION TOPICS: Linda Blackston, City Clerk for Mayor Stephen D. Hogan

(Matters subject to consideration in Executive Session per Section 24-6-402(4) C.R.S.)

CONSIDERATION TO RECESS FOR EXECUTIVE SESSION:

EXECUTIVE SESSION
(Closed to the Public)
5th Floor Mt. Elbert Room
5:00 p.m. – 5:45 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:45 p.m. - 7:00 p.m.

MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
(Open to the Public)
1st Floor Aurora Room
7:00 p.m. – 7:15 p.m.

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
Reconvene at 7:30 p.m. - Council Chambers

Full agendas available in the City Clerk’s Office or at www.auroragov.org.

CITY OF AURORA ACCESSIBILITY STATEMENT: The Aurora Municipal Center is wheelchair accessible with entry ramps and handicapped parking located on the west and east side of the building and on all levels of the parking garage. Ramp access from the parking garage is located on the Ground Floor and the 4th level of the garage. Council Chambers is equipped with a wheelchair lift for access to the front of Council Chambers. Hearing devices may be requested from the City Clerk prior to the Council meeting. Disabled individuals requiring other assistance must make their request known by NOON, the FRIDAY PRECEDING the Monday City Council meetings by contacting the City Clerk’s Office at 303-739-7094.
AGENDA

City Council Executive Session
(5th Floor Mt. Elbert Room - Closed to the Public)
Monday, November 13, 2017
5:00 p.m.

1. Personnel Matters concerning Council appointees – Mayor Hogan 45 min.

**Note: Matters subject to consideration in Executive Session may include the following:**

a. **Property Transactions**, to wit: *The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except for the purpose of concealing the fact that a member of the [City Council] has a personal interest in such purchase, acquisition, lease, transfer, or sale.* C.R.S. §24-6-402(4)(a).

b. **Legal Advice**, to wit: *Conferences with an attorney for the [City Council] for the purposes of receiving legal advice on specific legal questions.* C.R.S. §24-6-402(4)(b).

c. **Confidential Matters**, to wit: *Matters required to be kept confidential by a federal or state law, rule, or regulation. The specific statute or rule or regulation that is the basis for such confidentiality must be cited prior to the executive session.* C.R.S. §24-6-402(4)(c).

d. **Security Issues**, to wit: *Specialized details of security arrangements or investigations.* C.R.S. §24-6-402(d).

e. **Negotiations**, to wit: *Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.* C.R.S. §24-6-402(e).

f. **Personnel Matters** (except if the employee who is the subject of the session has requested an open meeting, or, if the personnel matter involves more than one employee, all of the employees have requested an open meeting). C.R.S. §24-6-402(4)(f).

g. **Confidential Documents**, to wit: *Consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act.* C.R.S. §24-6-402(4)(g).

***************************************************************************

As the Mayor (or Mayor Pro Tem) of the City of Aurora, Colorado, and the Chair of this Regular Meeting of the Aurora City Council, I hereby certify that the discussion which took place in this executive session was limited to the topic or topics that are set forth herein above.

_____________________________  ________________________
Stephen D. Hogan, Mayor                                Date

As the City Attorney (or Deputy City Attorney) of the City of Aurora I was in attendance at this executive session, and it is my opinion that those portions of the discussion which were not recorded, if any, constitute privileged attorney-client communications under applicable law.

_____________________________  ________________________
City Attorney                                Date
AGENDA

City Council Study Session
(1st Floor Aurora Room)
Monday, November 13, 2017
5:45 p.m.

1. **ITEMS FROM THE MAYOR**
   
a. Issue Update

2. **ITEMS FROM THE POLICY COMMITTEES**
   
   (The following items require formal action)
   

b. Reauthorization of the State Lottery Division – Federal, State and Intergovernmental Relations Policy Committee – R. Venegas (5/5)

c. Ralston House IGA – Public Safety, Courts and Civil Service Policy Committee – M. Wolfe (5/5)

d. Revised Resolution Supporting the Continuation of the Federal Deferred Action for Childhood Arrivals (DACA) Program – Management and Finance Policy Committee – T. Velasquez (5/10)

e. 2017 Fall Supplemental – Management and Finance Policy Committee – J. Ehmann (5/5)

3. **ITEMS FROM THE CITY COUNCIL**
   
a. Colorado Municipal League (CML) / National League of Cities (NLC)

b. Legislative Update – Council Member Cleland

c. Denver Regional Council of Governments (DRCOG) – Council Member Roth

d. Fitzsimons Redevelopment Authority (FRA) Update – Council Member Mounier

e. E-470 Update – Mayor Hogan

f. Aurora Economic Development Council (AEDC) Update – Council Member Berzins

g. Accelerate Colorado – Council Member Mounier

h. Visit Aurora – Council Member Pierce

i. Aurora Sister Cities – Council Member Berzins

**CALL-UPS OF COUNCIL POLICY COMMITTEE ITEMS**

**MISCELLANEOUS ITEMS**

**ITEMS REMOVED FROM THE AGENDA, IF ANY**

**POLICY COMMITTEE MINUTES**
AGENDA

MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
Aurora Room
Monday, November 13, 2017
7:00 p.m.

1. **CALL TO ORDER:** Chairman Stephen D. Hogan

2. **ROLL CALL:** Linda Blackston, City Clerk

3. **APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 30, 2017**

4. **BILLS AND COMMUNICATIONS**
   a. **R2017-12**
      Consideration to APPROVE A RESOLUTION of the Board of Commissioners of the Aurora Urban Renewal Authority, authorizing the 2018 Hyatt Regency Hotel Conference Center and Garage Budget. STAFF SOURCE: Terri Velasquez, Director, Finance

5. **ADJOURNMENT**
AGENDA
Regular Meeting of the Aurora City Council
City Council Chambers
Monday, November 13, 2017
7:30 p.m.

NOTE: Interested citizens wishing to address City Council should complete a SPEAKER SLIP and present it to the City Clerk stationed near the Council dais. Speaker Slips are located on the table by the Council Chambers entrance. Speakers on items not related to the agenda are allowed three minutes to speak. Council does not engage in discussion during this time.

1. **RECONVENE REGULAR MEETING OF NOVEMBER 13, 2017 AND CALL TO ORDER**

2. **ROLL CALL**
   Linda Blackston, City Clerk

3. **INVOCATION**
   Pastor Dr. Joelle Suel, Glory to Glory Christian Center

4. **PLEDGE OF ALLEGIANCE TO THE FLAG** (all standing)

5. **APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 30, 2017**

6. **CEREMONY**
   a. Swearing in of newly appointed Boards and Commission members – Presiding Judge Shawn Day

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<td>Art In Public Places</td>
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<td>Aurora Commission for Seniors</td>
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   b. Proclamation declaring November 12 – 20, 2017 as Hunger and Homelessness Awareness Week – Mayor Hogan

7. **PUBLIC INVITED TO BE HEARD (non-agenda related issues only)**

8. **ADOPTION OF THE AGENDA**
   City of Aurora has received a letter from the applicant to withdraw item 12a Murphy Creek Service Plan Amendment from the November 13 Agenda.
9. **CONSENT CALENDAR - 9a-f**

**General Business**

a. Consideration to **AWARD A COMPETITIVELY BID CONTRACT** to Artcraft Sign Company (Sachs-Lawlor), Denver, Colorado in the amount of $188,060.41 for the West Tollgate Creek Wayfinding and Trail Amenities Project, Project Number 5608A. STAFF SOURCE: Tracy Young, PROS Planning, Design & Construction/Parks Planning and Design/Design Services

b. Consideration to **AWARD CHANGE ORDER #3 TO AN OPENLY SOLICITED CONTRACT** with Accela Inc., San Ramon, California in the amount of $123,354.00 to provide a Workflow Management Software System for the Development, Permit, Licensing and Maintenance Divisions. (R1780) STAFF SOURCE: Aleta Jeffress, Chief Information Officer, Information Technology

**Final Ordinances**

♦ c. **2017-57**
Consideration for **ADOPTION OF AN ORDINANCE** of the City Council of the City of Aurora, Colorado, to amend the Arapahoe Crossings General Development Plan to allow for a fourth drive-through restaurant in the Arapahoe Crossings Shopping Center. (Arapahoe Crossings GDP Amendment). STAFF SOURCE: Brandon Cammarata, Senior Planner, Planning and Development Services

♦ d. **2017-58**
Consideration for **ADOPTION OF AN ORDINANCE** of the City Council of the City of Aurora, Colorado, rezoning 32.7 acres more or less at the Northwest quadrant of the Intersection of Airport Boulevard and Alameda Parkway from Planned Community Zone District (PCZD) Industrial/Commercial to Medium Density Residential (R-2) and amending the zoning map accordingly. (East Creek R-2 Rezone) STAFF SOURCE: Brandon Cammarata, Senior Planner, Planning and Development Services

♦ e. **2017-59**
Consideration for **ADOPTION OF AN ORDINANCE** of the City Council of the City of Aurora, Colorado, rezoning 3.3 acres more or less in the Northwest quadrant of the Intersection of Airport Boulevard and Alameda Parkway from Planned Community Zone District (PCZD) Industrial/Commercial to Retail Business District (B-1) and amending the zoning map accordingly. (East Creek B-1 Rezone) STAFF SOURCE: Brandon Cammarata, Senior Planner, Planning and Development Services

♦ f. **2017-60**
Consideration for **ADOPTION OF AN ORDINANCE** of the City Council of the City of Aurora, Colorado, to amend the Toll Gate Villages General Development Plan to remove 36 acres of land from the plan to allow for rezoning this land to Business and Residential Zonings. (Toll Gate Villages GDP Amendment) STAFF SOURCE: Brandon Cammarata, Senior Planner, Planning and Development Services

10. **RESOLUTIONS**

♦ a. **R2017-85**
Consideration to **APPROVE A RESOLUTION** of the City Council of the City of Aurora, Colorado, approving the 2018 Operating Plan and Budget for the Fitzsimons Business Improvement District. STAFF SOURCE: Gary Sandel, Project Manager, General Management

♦ b. **R2017-86**
Consideration to **APPROVE A RESOLUTION** of the City Council of the City of Aurora, Colorado, approving the 2018 Operating Plan and Budget for the Citadel on Colfax
c. **R2017-87**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the 2018 Operating Plan and Budget for the Parkside at City Centre Business Improvement District. STAFF SOURCE: Gary Sandel, Project Manager, General Management

d. **R2017-88**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the 2018 Operating Plan and Budget for Porteos Business Improvement District. STAFF SOURCE: Gary Sandel, Project Manager, General Management

e. **R2017-89**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the 2018 Operating Plan and Budget for the Painted Prairie Business Improvement District No.1. STAFF SOURCE: Gary Sandel, Project Manager, General Management

f. **R2017-90**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the 2018 Operating Plan and Budget for the Painted Prairie Business Improvement District No.2. STAFF SOURCE: Gary Sandel, Project Manager, General Management

g. **R2017-91**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the 2018 Operating Plan and Budget for the Havana Business Improvement District. STAFF SOURCE: Melissa Rogers, Project Manager, Planning & Development Services

h. **R2017-92**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between the City of Aurora, acting by and through its Utility Enterprise, and the Urban Drainage and Flood Control District, regarding funding of Major Drainageway Planning for Granby and Sable Ditch. STAFF SOURCE: Marshall Brown, Director, Aurora Water

11. **PUBLIC HEARING WITH RELATED ORDINANCE**

a. **2017-81**
Public Hearing and Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, rezoning 36.68 acres more or less in the Northeastern Quadrant of 38th Avenue and Tower Road from Highway Service District (B-3) and Industrial Office District (M-0) To Light Industrial District (M-1) and amending the zoning map accordingly (United Properties Rezone). STAFF SOURCE: Deborah Bickmire, Planner I, Planning and Development Services

12. **PUBLIC HEARING WITHOUT RELATED ORDINANCE**

a. **R2017-78**
Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the first amendment to the amended and restated consolidated service plan for Murphy Creek Metropolitan District No. 3 and authorizing the execution of the first amendment to the amended and restated Intergovernmental Agreement between the City of Aurora, Colorado and Murphy
Creek Metropolitan District No. 3. STAFF SOURCE: Mark Geyer, Project Manager, General Management

b. Public Hearing and Consideration to APPEAL the Planning commission’s decision to deny a sign waiver request for Confluent Center 70 located at 15100 East 40th Avenue in Aurora, Colorado. STAFF SOURCE: Stephen Rodriguez, Planning Supervisor, Planning and Development Services

13. **ANNEXATIONS**

   ♦ a. **2017-61**
   Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in the Southwest quarter of Section 14, Township 4 South, Range 65 West of the Sixth Principal Meridian, County of Arapahoe, State of Colorado (Bravada/Neher) 161.684 acres. SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

   ♦ b. **2017-62**
   Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in the North half of Section 26 and the South half of Section 23, Township 4 South, Range 65 West of the Sixth Principal Meridian, County of Arapahoe, State of Colorado (Cottonwood Creek Annexation No. 1) 324.742 acres. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

   ♦ c. **2017-63**
   Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in the Southeast Quarter of Section 23 and the Southwest Quarter of Section 24, Township 4 South, Range 65 West of the Sixth Principal Meridian, County of Arapahoe, State of Colorado (Cottonwood Creek Annexation No. 2) 77.375 acres. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

   ♦ d. **2017-64**
   Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in the East half of Section 23 and the West half of Section 24, Township 4 South, Range 65 West of the Sixth Principal Meridian, County of Arapahoe, State of Colorado (Cottonwood Creek Annexation No. 3) 182.824 acres. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

   ♦ e. **2017-65**
   Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in the West half of Section 25, the Northeast Quarter of Section 26, the Southwest Quarter of Section 24, and the Northwest Quarter of Section 36, Township 4 South, Range 65 West of the Sixth Principal Meridian, County of Arapahoe, State of Colorado (Watkins Road Annexation No. 1) 167.188 acres. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

   ♦ f. **2017-66**
   Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in the South half of Section 24, Section 25 and the North half of Section 36, Township 4 South, Range 65 West of the Sixth Principal Meridian, and the Southwest Quarter of Section 19, the West half of Section 30 and the Northwest Quarter of Section 31, Township 4 South, Range 64 West of the Sixth Principal Meridian, County of Arapahoe, State of Colorado (Watkins...
g. **2017-67**  
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in the Southeast Quarter of Section 24, Township 4 South, Range 65 West of the Sixth Principal Meridian and the Southwest Quarter of Section 19, Township 4 South, Range 64 West of the Sixth Principal Meridian, County of Arapahoe, State of Colorado (Watkins Road II Annexation No. 1) 158.386 acres. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

h. **2017-68**  
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in Section 30, Township 4 South, Range 64 West of the Sixth Principal Meridian, County of Arapahoe, State of Colorado (Watkins Road II Annexation No. 2) 655.887 acres. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

i. **2017-69**  
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in Section 19, Township 4 South, Range 64 West of the Sixth Principal Meridian and the Northeast Quarter of Section 24, Township 4 South Range 65 West of the Sixth Principal Meridian, County of Arapahoe, State of Colorado (Watkins Road Annexation No. 3) 662.825 acres. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

j. **2017-70**  
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, annexing a parcel of land located in the Southwest Quarter of Section 17, the Southeast Quarter of Section 18, the Northeast Quarter of Section 19 and the Northwest Quarter of Section 20, Township 4 South, Range 64 West of the Sixth Principal Meridian, County of Arapahoe, State of Colorado (Walnut Peacemaker) 163.287 acres. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

k. **2017-71**  
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, zoning a parcel of land generally located Northeast of the Intersection of Mississippi Avenue and Hayesmount Road, City of Aurora, County of Arapahoe, State of Colorado, to Northeast Plains Medium Density Residential (NEP-MRES), and amending the zoning map accordingly. (Bravada Neher Initial Zoning) STAFF SOURCE: Nathan Owens, Planner, Planning & Development Services

l. **2017-72**  
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, zoning a parcel of land generally located at the Intersection of Jewell Avenue and Hayesmount Road, City of Aurora, County of Arapahoe, State of Colorado, to Northeast Plains Medium Density Residential (NEP-MRES), and amending the zoning map accordingly. (Cottonwood Creek Initial Zoning). STAFF SOURCE: Nathan Owens, Planner, Planning & Development Services

m. **2017-73**  
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, zoning a parcel of land generally located at the Intersection of Jewell Avenue and Watkins Road, City of Aurora, County of Arapahoe, State of...
Colorado, to Northeast Plains medium density residential (NEP-MRES), and amending the zoning map accordingly. (Watkins Road Initial Zoning) STAFF SOURCE: Nathan Owens, Planner, Planning & Development Services

n. 2017-74
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, zoning a parcel of land generally located at the Intersection of Jewell Avenue and Watkins Road, City of Aurora, County of Arapahoe, State of Colorado, to Northeast Plains medium density residential (NEP-MRES), and amending the zoning map accordingly. (Watkins Road II Initial Zoning) STAFF SOURCE: Nathan Owens, Planner, Planning & Development Services

o. 2017-75
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, zoning a parcel of land generally located northeast of the Intersection of Mississippi Avenue and Hayesmount Road, City of Aurora, County of Arapahoe, State of Colorado, to Northeast Plains medium density residential (NEP-MRES), and amending the zoning map accordingly. (Walnut Peacemaker Initial Zoning) STAFF SOURCE: Nathan Owens, Planner, Planning & Development Services

p. 2017-76
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, approving a Vested Rights Development Agreement between the City of Aurora Colorado, and Bravada/Neher 160, LLC containing provisions for a vested property right pursuant to Article 68 of Title 24, C.R.S. for certain lands located in the Southwest Quarter of Section 14, Township 4 South, Range 65 West of the Sixth Principal meridian, County of Arapahoe, State of Colorado. (Bravada/Neher 160, LLC) STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

q. 2017-77
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, approving a Vested Rights Development Agreement between the City of Aurora Colorado, and Cottonwood Creek Investors, LLC containing provisions for a vested property right pursuant to Article 68 of Title 24, C.R.S. for certain lands located in Section 23, the West half of Section 24, and the North half of Section 26, Township 4 South, Range 65 West of the Sixth Principal meridian, County of Arapahoe, State of Colorado. (Cottonwood Creek Investors, LLC) STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

r. 2017-78
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, approving a Vested Rights Development Agreement between the City of Aurora Colorado, and Watkins Road Associates, LLLP containing provisions for a vested property right pursuant to Article 68 of Title 24, C.R.S. for certain lands located in Section 19, Township 4 South, Range 64 West of the 6th Principal Meridian, and Sections 24, 25 and the North half of Section 36, Township 4 South, Range 65 West of the Sixth Principal Meridian, County of Arapahoe, State of Colorado. (Watkins Road Associates, LLLP) STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

s. 2017-79
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, approving a Vested Rights Development Agreement between the City of Aurora Colorado, and Watkins Road II Associates, LLLP containing provisions for a vested property right pursuant to Article 68 of Title 24, C.R.S. for certain lands located in the Southeast Quarter of Section 24, Township 4 South, Range 65 West of
the 6th Principal Meridian, and Section 30, Township 4 South, Range 64 West of the Sixth Principal Meridian, County of Arapahoe, State of Colorado. (Watkins Road II Associates, LLLP) STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

♦ 2017-80
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, approving a Vested Rights Development Agreement between the City of Aurora Colorado, and Walnut Peacemaker, LLC containing provisions for a vested property right pursuant to Article 68 of Title 24, C.R.S. for certain lands located in the Southwest Quarter of Section 17, the Southeast Quarter of Section 18, and the Northwest Quarter of Section 20, Township 4 South, Range 64 West of the Sixth Principal Meridian, County of Arapahoe, State of Colorado. (Walnut Peacemaker, LLC) SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

u. Consideration of an Annexation Agreement between the City of Aurora and Brevada/Neher 160, LLC for certain lands located in the southwest quarter of Section 14, Township 4 South, Range 65 West of the 6th Principal Meridian, County of Arapahoe, State of Colorado. (Bravada/Neher) STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

v. Consideration of an Annexation Agreement between the City of Aurora and Cottonwood Creek Investors, LLC for certain lands located in Section 23 and the north half of Section 26, Township 4 South, Range 65 West of the 6th Principal Meridian, County of Arapahoe, State of Colorado. (Cottonwood Creek) STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

w. Consideration of an Annexation Agreement between the City of Aurora and Watkins Road Associates, LLLP for certain lands located in Section 19, Township 4 South, Range 64 West of the 6th Principal Meridian, and Sections 24, 25 and the north half of Section 36, Township 4 South, Range 65 West of the 6th Principal Meridian, County of Arapahoe, State of Colorado. (Watkins Road) STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

x. Consideration of an Annexation Agreement between the City of Aurora and Watkins Road II Associates, LLLP for certain lands located in the southeast quarter of Section 24, Township 4 South, Range 65 West of the 6th principal meridian, and Section 30, Township 4 South, Range 64 West of the 6th Principal Meridian, County of Arapahoe, State of Colorado. (Watkins Road II) STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

y. Consideration of an Annexation Agreement between the City of Aurora and Walnut Peacemaker, LLC for certain lands located in the southeast quarter of Section 18, Township 4 South, Range 64 West of the 6th Principal Meridian, County of Arapahoe, State of Colorado. (Walnut Peacemaker) STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

14. RECONSIDERATIONS AND CALL-UPS

15. GENERAL BUSINESS

a. Consideration to remove one (1) member and to appoint five (5) members to the Immigrant and Refugee Commission. STAFF SOURCE: Linda Blackston, City Clerk, General Management

b. Consideration to appoint one (1) member to the Human Relations Commission. STAFF SOURCE: Linda Blackston, City Clerk, General Management
c. Consideration to appoint one (1) member to the Open Space Advisory Board. STAFF SOURCE: Linda Blackston, City Clerk, General Management

d. Consideration to appoint two (2) members to the Homestake Steering Committee. STAFF SOURCE: Linda Blackston, City Clerk, General Management

e. Consideration to appoint two (2) members to the Joint Water Authority. STAFF SOURCE: Linda Blackston, City Clerk, General Management

16. **REPORTS**

   a. Report by the Mayor

   b. Reports by the Council

17. **PUBLIC INVITED TO BE HEARD**

18. **ADJOURNMENT**