

City of Brighton

500 S. 4th Avenue Brighton, CO 80601

Meeting Agenda City Council

MAYOR - KENNETH J. KREUTZER
MAYOR PRO-TEM - JW EDWARDS
COUNCIL MEMBERS:
LYNN BACA, CLINT BLACKHURST, MARK HUMBERT,
MATT JOHNSTON, GREGORY MILLS, MARY ELLEN POLLACK,
KIRBY WALLIN

Tuesday, February 27, 2018 6:30 PM Study Session Room

Study Session

STUDY SESSION

Dinner Provided: Pasta

Pledge of Allegiance to the American Flag

6:30 ADMINISTRATIVE ITEMS

Public Information Office Update

<u>ID-65-18</u> Fourth Quarter 2017 PFM Asset Management LLC Investment

Performance Review

Attachments: Brighton Investment Performance Report 12 31 17

STUDY SESSION ITEMS

6:45	<u>ID-51-18</u>	CIRSA Presentation - Public Official Liability
7:45	<u>ID-61-18</u>	Review of Downtown Plaza Master Plan
	Attachments:	Pages from Downtown Brighton -Master_Plan_Booklet_FINAL
		Pages from Pages from Downtown Brighton -Master_Plan_Booklet_FINAL
		<u>Downtown Plaza budget</u>
8:15	<u>ID-62-18</u>	Presentation of the Erger's Pond Augmentation Station Project
8:35	<u>ID-64-18</u>	Transportation Master Plan and Priorities
9:00	<u>ID-57-18</u>	Board and Commission Interview Process

9:15 ID-66-18 FY 2017 - FY 2018 Budget Realignment and Corrective Measures

EXECUTIVE SESSION

ID-270-15

For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding 269 East Bridge Street and for discussion of a personnel matter under C.R.S. Section 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees

CITY COUNCIL BRIEFINGS

ID-48-18

City Council Briefings Administrative Services Information Technology