

**CITY COUNCIL MEETING  
FEBRUARY 6, 2024  
REGULAR MEETING ACTION SUMMARY**

*A final draft of the meeting minutes will be in a future City Council meeting packet posted to [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov).*

**COUNCILMEMBERS IN ATTENDANCE**

	Yes	No
Mayor Chris Leh	X	
Mayor Pro Tem Caleb Dickinson	X	
Deborah Fahey	X	
Barbara Hamlington	X	
Dietrich Hoefner	X	
Judi Kern	X	

**AGENDA ITEM**

**VOTES**

Consent Agenda	<b>X Approved</b>	Denied	Amended
<b>A. Approval of Bills</b>		Yes	No
<b>B. Approval of Minutes: May 2, 2023; January 22, 2024</b>	Leh	X	
	Dickinson	X	
<b>C. Approval of February Meeting Schedule</b>	Fahey	X	
	Hamlington	X	
<b>D. Approval of Resolution No. 5, Series 2024 – A Resolution Approving Two Applications to the Northern Colorado Water Conservancy District for the Conversion of a Temporary Use Permit to an Annually Renewable Perpetual Water Contract for the Right to Use Colorado-Big Thompson Project Water</b>	Hoefner	X	
	Kern	X	
<b>E. Approval of a Sole Source Agreement with Spronk Water Engineers for 2024 Water Rights Administration</b>			
<b>F. Approval of Resolution No. 6, Series 2024 – A Resolution Approving an Agreement with</b>			

**Ready to Work, LLC for General Landscape and Maintenance Services**

- G. **Approval of Appointment to the Board of Adjustment**
- H. **Approval of Revised 2024 City Council Work Plan**
- I. **Adoption of 2024 City of Louisville Legislative Agenda**

REGULAR ITEMS	VOTES		
<b>A. APPOINTMENT OF WARD I COUNCILMEMBER TIM BIERMAN</b>	<b>X Approved</b> N/A	Denied Other _____	Amended
		<b>Yes</b>	<b>No</b>
	Leh Dickinson Fahey Hamlington Hoefner Kern	X X X X X X	
<b>B. CONCEPT PLAN REVIEW – 1301 COURTESY ROAD/1390 CANNON STREET, DELO BOOM (WEST)</b>	Approved N/A	Denied <b>X Other gave feedback</b>	Amended
<b>C. RESOLUTION NO. 80, SERIES 2023 – A RESOLUTION APPROVING THE REDTAIL RIDGE FILING NO. 1 PRELIMINARY SUBDIVISION PLAT – <i>continued from 12/5/23</i></b>	Approved N/A	Denied <b>X Other continued to 2/20/24</b>	Amended

Adjourned at 11:38 pm.