

**CITY COUNCIL MEETING  
AUGUST 20, 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**

	<b>Yes</b>	<b>No</b>
Mayor Chris Leh	<b>X</b>	
Mayor Pro Tem Caleb Dickinson	<b>X</b>	
Tim Bierman	<b>X</b>	
Deborah Fahey	<b>X</b>	
Barbara Hamlington	<b>X</b>	
Dietrich Hoefner		<b>X</b>
Judi Kern	<b>X</b>	

**AGENDA ITEM**

**VOTES**

<b>Consent Agenda</b>	<b>X Approved</b>	<b>Denied</b>	<b>Amended</b>
<b>A. <i>Approval of Bills</i></b>		<b>Yes</b>	<b>No</b>
<b>B. <i>Approval of Minutes: July 16, 2024</i></b>	Leh	<b>X</b>	
	Dickinson	<b>X</b>	
<b>C. <i>Approval of Proclamation for Juniper Village Day</i></b>	Bierman	<b>X</b>	
	Fahey	<b>X</b>	
<b>D. <i>Approval of Resolution No. 36, Series 2024 – A Resolution Authorizing the Assignment of the City’s Private Activity Bond Allocation for 2024 to the Housing Authority of the County of Boulder, Colorado</i></b>	Hamlington	<b>X</b>	
	Hoefner		
	Kern	<b>X</b>	

REGULAR ITEMS	VOTES
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**A. THE VACATION OF EXISTING DRAINAGE EASEMENT LOCATED ON LOTS 8 AND 9 OF THE AMENDED PLAT OF PARKWOOD FILING NO. 2**

i. ORDINANCE NO. 1881, SERIES 2024 – AN ORDINANCE APPROVING THE VACATION OF EXISTING DRAINAGE EASEMENT LOCATED ON LOTS 8 AND 9 OF THE AMENDED PLAT OF PARKWOOD FILING NO. 2 – 2 <sup>nd</sup> READING – PUBLIC HEARING	<b>X Approved</b> N/A	Denied Other	Amended No
	Leh Dickinson Bierman Fahey Hamlington Hoefner Kern	Yes X X X X X X	

ii. RESOLUTION NO. 37, SERIES 2024 – A RESOLUTION APPROVING THE FIRST REPLAT OF THE AMENDED PLAT OF PARKWOOD FILING NO. 2 AND EASEMENT VACATION	<b>X Approved</b> N/A	Denied Other _____	Amended No
	Leh Dickinson Bierman Fahey Hamlington Hoefner Kern	Yes X X X X X X	

B. RESOLUTION NO. 38, SERIES 2024 – A RESOLUTION RECOMMENDING APPROVAL OF THE REDTAIL RIDGE FILING NO. 1 FINAL SUBDIVISION PLAT	<b>X Approved</b> N/A	Denied Other _____	<b>X Amended</b> No
	Leh Dickinson Bierman Fahey Hamlington Hoefner Kern	Yes X X X X X X	No      X

C. RESOLUTION NO. 39, SERIES 2024 – RE THE APPROVAL OF AMENDED AND RESTATED	<b>X Approved</b> N/A	Denied Other _____	Amended No
		Yes	

**SERVICE PLANS FOR THE  
REDTAIL RIDGE METROPOLITAN  
DISTRICT AND REDTAIL RIDGE  
METROPOLITAN DISTRICT NOs 1,  
2, AND 4 IN THE CITY OF  
LOUISVILLE, COUNTY OF  
BOULDER, STATE OF  
COLORADO**

Leh	<b>X</b>	
Dickinson	<b>X</b>	
Bierman	<b>X</b>	
Fahey	<b>X</b>	
Hamlington		<b>X</b>
Hoefner		
Kern	<b>X</b>	

**Adjourned at 10:03 pm**