



***Committee Members: Herndon, Chair; Sandoval, Vice-Chair;  
Black, CdeBaca, Kashmann, Torres***

***Committee Staff: Zach Rothmier***

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**Tuesday, November 24, 2020, 10:30 AM**

**City & County Building, Room 450**

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**Committee canceled. Consent agenda included.**

**Attendance**

**Consent Items**

[20-1378](#) Approves a subdivision plat for High Point Subdivision Filing No. 5, located between East 65th Avenue and East 66th Avenue, and North Biscay Street and North Danube Way in Council District 11.

**Council Resolution 20-1378 was approved by consent**

[20-1379](#) Dedicates a City-owned parcel of land as public right of way as East 56th Avenue, located at the intersection of North Telluride Street and East 56th Avenue in Council District 11.

**Council Resolution 20-1379 was approved by consent**

[20-1390](#) Approves a housing agreement with City Employee Lonnie Smith through 12-31-23 to allow for the occupancy in a residential property owned by the City located in Morrison, CO as part of the Employee's compensation in exchange for performing employment duties (202056744).

**Council Resolution 20-1390 was approved by consent**

[20-1391](#) Approves a housing agreement with City Employee Matthew Brown through 12-31-23 to allow for the occupancy in a residential property owned by the City located in Golden, CO as part of the Employee's compensation in exchange for performing employment duties (202056735).

**Council Resolution 20-1391 was approved by consent**

[20-1398](#) Amends a grant agreement with the State Board of the Great Outdoors Colorado Trust Fund by adding \$60,837.48 for a new total of \$2,760,837.48 and one year for a new end date of 12-31-21 to support My

**Minutes**  
**Land Use, Transportation & Infrastructure Committee**  
**Tuesday, November 24, 2020**

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Outdoor Colorado Westwood in connecting underserved inner-city youth with the outdoors in Council District 3 (201734480; 202055600).

**Council Resolution 20-1398 was approved by consent**