



Minutes

Land Use, Transportation & Infrastructure Committee

Committee Members: Susman, Chair; Espinoza, Vice-Chair; Clark: Flynn; Herndon; New

Committee Staff: Zach Rothmier

Tuesday, January 16, 2018, 10:30 AM City & County Building, Room 391

Committee Canceled. Consent Agenda Included.

Attendance

Consent Items

| <u>18-0044</u> | Approves a subdivision plat for Denver International Business Center Filing No. 7 located near Tower Road and 64th Avenue in Council District 11. |
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| | Council Resolution 18-0044 was approved by consent. |
| <u>18-0045</u> | Approves a subdivision plat for Green Valley Ranch Filing No. 45 located at Maxwell Place and Jebel Street in Council District 11. |
| | Council Resolution 18-0045 was approved by consent. |
| <u>18-0047</u> | Approves the following Mayoral appointments to the National Western Center Authority Board: Jacque Hinman, Steven McCarthy, and John Zapien for terms effective immediately and expiring on 12-31-21; Robb Brown for a term effective immediately and expiring on 12-31-20; Kelly Leid, Monique Lovato, and Liliana Flores Amaro for terms effective immediately and expiring 12-31-19, or until a successor is duly appointed. |
| | Council Resolution 18-0047 was approved by consent. |
| <u>18-0053</u> | Transfers the remaining cash balance for the Chief Hosa Campground from the Event Facility Fund 15823 into the Denver Mountain Park Fund 15825 and amends Ordinance 235, Series of 2008, to remove all language concerning the Chief Hosa Campground. |
| | Council Bill 18-0053 was approved by consent. |
| <u>18-0054</u> | Closes Lookout Mountain Development Fund 15812 and the Summit Lake Park Collections Fund 38246 and transfers the unspent cash balance into Denver Mountain Parks Special Revenue Fund 15825 for more effective |

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accounting and budgeting.

Council Resolution 18-0054 was approved by consent.