



City of Brighton

500 S. 4th Avenue
Brighton, CO 80601

Meeting Agenda

City Council

*MAYOR - RICHARD N MCLEAN
MAYOR PRO-TEM - KEN KREUTZER
COUNCIL MEMBERS:
LYNN BACA, REX BELL, JW EDWARDS
MARK HUMBERT, JOAN KNISS,
MARY ELLEN POLLACK, KIRBY WALLIN*

Tuesday, February 28, 2017

5:30 PM

Study Session Room

Study Session

STUDY SESSION

Dinner Provided : BBQ

5:30 [ID-105-17](#) Board and Commission Interviews

Pledge of Allegiance to the American Flag

6:15 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 Oil & Gas and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402 (4)(e) regarding 575 Bush Street

7:15 POLICY ITEMS

[ID-115-17](#) 2017 Adopted Budget - Handout

Public Information Office Update

STUDY SESSION ITEMS

7:30 [ID-112-17](#) Fourth Quarter 2016 PFM Asset Management, LLC Investment Performance Review and Presentation

Attachments: [Investment Performance Report 12 31 16](#)

8:00 [ID-113-17](#) Investment Policy Review and Update

Attachments: [Changes Tracked Version Investment Policy 2017](#)
[Final Version Investment Policy Resolution](#)

8:15 [ID-110-17](#) Arapahoe House Detox Centers

Attachments: [ARAPAHOE HOUSE - COMMUNITY MEMO 022117](#)

8:30 [ID-111-17](#) Presentation of the Ken Mitchell Reservoir Storage Complex Master Plan

Attachments: [KenMitchell_Master](#)

[ID-108-17](#) Review of Ken Mitchell Open Space Master Plan and Development Plan