

# **Action Summary - Final**

## Ad Hoc Committee on Annexation

Chair Person Kelly Downard (R-16) Vice Chair Bill Hollander (D-9) Council Member Mary C. Woolridge (D-3) Council Member Cheri Bryant Hamilton (D-5) Council Member Angela Leet (R-7) Council Member Kevin Kramer (R-11) Council Member Rick Blackwell (D-12) Council Member Vicki Aubrey Welch (D-13) Council Member Stuart Benson (R-20)

Monday, December 7, 2015	4:00 PM	Council Chambers
	THIS IS CONSIDERED A SPECIAL MEETING	
Call to Order		
	Chair Person Downard called the special meeting to order at 4	:06 p.m.
Roll Call		
	Chair Person Downard introduced the members present. A que established.	orum was
	Council Member Blackwell arrived at 4:13 p.m. and Council Me arrived at 4:16 p.m.	mber Kramer
Present:	<ul> <li>6 - Chair Person Kelly Downard (R-16), Council Member Mary C. Council Member Angela Leet (R-7), Council Member Kevin Kr. Council Member Rick Blackwell (D-12), and Council Member V (D-13)</li> </ul>	amer (R-11),
Excused:	<ul> <li>Vice Chair Bill Hollander (D-9), Council Member Cheri Bryant l Council Member Stuart Benson (R-20)</li> </ul>	Hamilton (D-5), and
Supporting Staff		
	Sarah Martin, Jefferson County Attorney's Office	
Clerk		
	David B. Wagner, Assistant Clerk	

#### **Special Discussion**

#### 1. ID 15-1348

#### Special Service Districts

Attachments: 9.8.15 Special District Procedures

 12.07.15 - 8 Cond. for Optimizing Success in proposed service

 district

 12.07.15 Duties of Dept. for Local Govt handout 65A.020

 12.07.15 Service districts handout 67C.145

 12.07.15 Special Service Districts PPT

Elizabeth Hoffman, Metro Council Staff, spoke to the item and presented a PowerPoint presentation.

Sarah Martin, Jefferson County Attorney's Office, and Tom Stevens, Center for Neighborhoods, also spoke to the item.

### Adjournment

Without objection, the special meeting adjourned at 4:43 p.m.