## City of Westminster Summary of Proceedings

Summary of proceedings of the Westminster City Council meeting of Monday, January 27, 2025, Mayor McNally, Mayor Pro Tem Nurmela, and Councillors Carmelia, DeMott, Ezeadi, Hott, and Ireland were present at roll call.

The minutes of the January 13, 2025, meeting was approved as written.

Council presented the following: Employee Service Awards; and Award from JustServe in Recognition of the City's Volunteer Program

Council held the following public hearings: Public Hearing Re City of Westminster's Consent for the Dissolution to the 144th Avenue Metropolitan District Nos.1 and 2

Council adopted the following: Resolution No. 2 Re City of Westminster's Consent for the Dissolution to the 144th Avenue Metropolitan District Nos.1 and 2

Council approved the following: Quarterly Insurance Claims Report - October through December 2024; Authorize the City Manager to Execute an On-Call Stormwater Drainage Maintenance Contract with A. Moot Point Construction, Inc.; 2025 Computer Replacement and Peripheral Purchases; and Authorize the City Manager to sign a Declaration of Covenants, Conditions, and Restrictions for the Park within the boundaries of the 144th Avenue Metropolitan District No. 1.

There was no further business to come before the City Council, and the meeting adjourned at 9:05 p.m.

By Order of the Westminster City Council
Kathryn Schroeder, Deputy City Clerk
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