

**IN LIEU OF
AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, APRIL 24, 2006**

I. MINUTES

- *1. Minutes from Directors' Meeting of April 17, 2006.
- *2. Minutes from Council Members' "Noon" Meeting of April 17, 2006.
- *3. Minutes from Council Members' "Noon" Meeting of April 10, 2006.
- *4. Pre-Council Meeting Minutes - RE: Annexation Agreements - April 3, 2006.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES -

- *1. Joint Budget Committee (McRoy/Newman)
- *2. Board of Health Meeting (Svoboda)
- *3. DEC Board of Directors Meeting (Svoboda)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS - NONE

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

1. OPEN HOUSE - Frank Shoemaker Marsh Wetland Restoration Project on Tuesday, May 2, 2006 from 5:00 p.m. to 7:00 p.m. at The Lower Platte South Natural Resources District Office, 3125 Portia Street - brief presentations at 5:15 p.m. & 6:15 p.m. - (See Invitation from Parks & Rec. Dept.)
2. Asian Community & Cultural Center First Annual Dinner Celebrating Asian Heritage Month on Thursday, May 4, 2006 at Windsor Stables, 1024 "L" Street - 6:00 p.m., Doors Open - 6:30 p.m., Dinner - Cost \$40.00 per person - RSVP by April 26th, 477-3446 - (See Invitation)

3. Sierra Club Meeting - Join us for a presentation on Sustainable and Green Building and Remodeling on Thursday, April 27, 2006 at 7:00 p.m. - The Lincoln Unitarian Church, 6300 "A" Street - (See Invitation)

VIII. ADJOURNMENT

***HELD OVER UNTIL MAY 1, 2006.**