

# City of Castle Pines North, Colorado

## Minutes

Final/Corrected

### SPECIAL MEETING OF THE CITY COUNCIL COMMUNITY CENTER

7404 Yorkshire Drive

March 10, 2008

3:00 p.m.

Mayor

Maureen A. Shul

City Clerk

Carl Kollmar

Treasurer

Douglas J. Gilbert

City Council

Ward 1

Chris Dooley  
Jennifer Havercroft

Ward 2

Chip Coppola  
Kim Hoffman

Ward 3

Ron Clark  
David Neely

### 1. ROLL CALL

The first meeting of the City Council of the City of Castle Pines North, Colorado, was called to order by Mayor Maureen A. Shul at 3:07 p.m.

Those present were:

Officers: Maureen A. Shul, Mayor  
Douglas J. Gilbert, Treasurer

Council Members: Chris Dooley, Ward 1  
Jennifer Havercroft, Ward 1  
Chip Coppola, Ward 2  
Kim Hoffman, Ward 2  
Ron Clark, Ward 3  
David Neely, Ward 3

Those absent were:

Officers: Carl Kollmar, City Clerk

Also present with Council:

Charles E. Norton, Interim City Attorney

### 2. PLEDGE OF ALLEGIANCE

Boy Scout Troop No. 637 presented the colors and led Council, Officers, and other attendees in the pledge of allegiance. The City Officers and Council extend their thanks to the Troop for their efforts in this meeting and also in the City of Castle Pines North inauguration ceremony early in the day.

### 3. CITIZENS' COMMENTS

Remarks on formation of the city:

*Linda Nuzum*, resident of the City, thanked the Officers and Council for their efforts in creating a new city and devoting time to the task of city start-up.

*Sue Rosser*, resident of the City of Centennial and member of the Centennial Charter Commission, provided words of encouragement from her experience with the formation of the City of Centennial.

*Bruce Thompson*, resident of the City and Director of the Castle Pines North Metro District, thanked the Officers and Council for their work in setting up the city and expressed his desire to work with the City in his role on the Metro District.

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*Roger Addelsperger*, resident of the City, urged the Council to follow complete and open procedures for the Request for Proposals for a city attorney.

*Earl Millspaugh*, resident of the City and CPN Incorporation Election Commissioner, offers words of thanks to the City Officers and Council for their efforts.

#### 4. COUNCIL BUSINESS

a) **Resolution 2008R001: "A Resolution of the City Council of Castle Pines North Organizing the City Council"**

Presented by the Interim City Attorney Norton

Motion to Adopt: Councilperson Havercroft

Second: Councilperson Neely

Approved: Unanimously

b) **Resolution 2008R002: "A Resolution of the City Council of the City of Castle Pines North Appointing Certain Interim Officers"**

Presented by Interim City Attorney Norton

Motion to Adopt with amendments: Councilperson Clark

Second: Councilperson Neely

Approved: Unanimously

c) **Ordinance 2008-001: "An Ordinance of the City of Castle Pines North Designating a Place for the Posting of Public Notices"**

Introduced on first reading

Motion to Approve on First Reading: Councilperson Dooley

Second: Councilperson Havercroft

Approved: Unanimously

#### 5. COUNCILMEMBER REPORTS

No reports.

#### 6. CONSENT AGENDA

No items.

#### 7. INTERIM ATTORNEY'S REPORT

No report.

#### 8. CLERKS' REPORT

No report.

#### 9. TREASURER'S REPORT

No report.

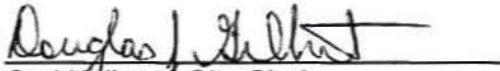
#### 10. ADJOURNMENT

The meeting was adjourned at 4:06 p.m.

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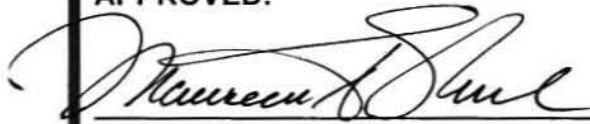
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Minutes submitted:



Carl Kollmar, City Clerk  
by Douglas J. Gilbert, Interim City Clerk

APPROVED:



Maureen A. Shul, Mayor