

# City of Castle Pines North, Colorado

## Minutes

Final/Corrected

### REGULAR MEETING OF THE CITY COUNCIL

#### Daniels Gate Clubhouse

6450 Daniels Gate Rd., Castle Rock, CO

April 15, 2008 - 7:00 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 meeting of the City Council of the City of Castle Pines North, Colorado, was called to order by Mayor Maureen A. Shul at 7:00 p.m.

Those present were:

Officers: Maureen A. Shul, Mayor  
Carl E. Kollmar, City Clerk

Councilmembers: Chip Coppola, Ward 2  
Kim Hoffman, Ward 2  
Ron Clark, Ward 3  
David Neely, Ward 3

Those absent and excused were:

Officers: Douglas J. Gilbert, Treasurer/Interim Deputy Clerk  
Councilmembers: Chris Dooley, Ward 1  
Jennifer Havercroft, Ward 1

Also present:

Erin M. Smith, City Attorney

#### 2. APPROVAL OF AGENDA

Mayor Shul requested that Item 7 be removed from the agenda. The amended agenda for the meeting was approved.

Motion to Approve: Councilperson Neely

Second: Councilperson Clark

Approved: Unanimously

#### 3. CITIZENS' COMMENTS

Ms. Lane Roberts informed Council concerning the need for taking neighborhood street condition inventories and reporting the same to Douglas County.

#### 4. CONSENT AGENDA

The sole item on the consent agenda was approval of the minutes of the April 9, 2008 Council meeting. Corrections to the minutes were noted and will be made.

Motion to Approve: Councilperson Hoffman

Second: Councilperson Neely

Approved: 4-1. Yes: Shul, Coppola, Hoffman, Neely. No: None. Abstain: Clark.

#### 5. COUNCILMEMBER REPORTS

Councilperson Hoffman announced that the Public Safety Task Force would be holding its initial meeting on April 16.

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Councilperson Neely reported on the Economic and Business Development Task Force discussions with Business in the Pines about revisiting the 2001-2002 community survey.

### 6. CITY ATTORNEY'S REPORT

No report.

### 7. CLERK'S REPORT

No items.

### 8. TREASURER'S REPORT

Mayor Shul referred the Council to Treasurer Gilbert's written report.

### 9. EXECUTIVE SESSION

Council voted to convene an executive session pursuant to C.R.S. § 24-6-402(4)(b) for the purpose of conferring with the City Attorney on specific legal questions related to the Hidden Pointe/Monarch site.

Motion to Approve: Councilperson Clark

Second: Councilperson Coppola

Approved: Unanimously

The executive session commenced at 7:25 p.m. and concluded at 8:12 p.m. at which time Mayor Shul announced the names of those persons who had participated in the executive session and asked if any person who had participated in the executive session believed that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law. There was no response.

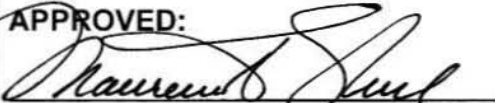
### 10. ADJOURNMENT

The meeting was adjourned at 8:17 p.m.

#### Minutes submitted:

  
Douglas J. Gilbert, Interim City Clerk

#### APPROVED:

  
Maureen A. Shul, Mayor