

City of Castle Pines North, Colorado

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

AGENDA
MEETING OF THE CITY COUNCIL
7404 Yorkshire Drive
Wednesday, May 14, 2008

6:00 p.m. Council Study Session

- 1. CALL TO ORDER**
- 2. COUNCIL BUSINESS**
 - a) Protocol/guidelines
 - b) Review Castle Pines North logo submittals
 - c) Discuss Resolution 08-04
 - d) Discuss Resolution 08-05
 - e) Discuss Ordinance 08-05 and Resolution 08-06
 - f) Other matters for discussion

7:00 p.m. Council Meeting

- 1. CALL TO ORDER / ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. DISCLOSURE OF CONFLICTS OF INTEREST**
- 5. CITIZENS' COMMENTS**

This time is reserved for comments only on matters other than the public hearings listed on the printed agenda. To accommodate all persons wishing to speak and the Council's business, speakers are requested to sign up in advance and to limit comments to no more than three (3) minutes for an individual or five (5) minutes for a person representing a group.

- 6. CONSENT AGENDA**

Items placed on the Consent Agenda may be removed by any Councilmember or upon the request of any persons present at the meeting prior to adoption of the Consent Agenda. Items removed from the Consent Agenda will be considered in order following approval of the remaining Consent Agenda items.

- a) Approval of the Minutes of the Regular Council Meeting of May 7, 2008

- 7. COUNCIL BUSINESS**

- a) Ordinance 08-05 (First Reading)
- b) Resolution 08-04
- c) Resolution 08-05
- d) Resolution 08-06
- e) Parks Authority Board Appointment

- 8. COUNCILMEMBER REPORTS**

- 9. CITY ATTORNEY'S REPORT**

- 10. CLERK'S REPORT**

- 11. TREASURER'S REPORT**

City of Castle Pines North, Colorado Agenda

12. OTHER / NEW BUSINESS

13. ADJOURNMENT

NEXT City Council Meeting Tuesday, May 20, 2008, HOA#1 Clubhouse, 7233 Tenby Way, Castle Rock, CO