

City of Castle Pines North, Colorado

Mayor
Maureen A. Shul

City Clerk
Carl E. 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, Castle Rock, Colorado
Wednesday, May 28, 2008

6:00 p.m. Council Study Session

- 1. CALL TO ORDER**
- 2. COUNCIL BUSINESS**
 - a) Protocol/guidelines
 - b) Discuss CH2MHill Agreement for Interim Services
 - c) Discuss Legal Requirements for Posting Notices of Meetings
 - d) Meeting Schedule for July and August
 - e) Other matters for discussion

7:00 p.m. Council Meeting

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

- 5. 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 20, 2008

- 6. COUNCIL BUSINESS**

- a) Resolution 08-07 APPROVING AN AGREEMENT WITH CH2MHILL, INC
- b) Resolution 08-08 ESTABLISHING CHECKING ACCOUNT
- c) Resolution 08-09 APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY AND THE CITY REGARDING COUNTY PROVIDING STORAGE OF ELECTION MATERIALS

- 7. COUNCILMEMBER REPORTS**

- 8. CITY PLANNER'S REPORT (none at this time)**
- 9. CITY ATTORNEY'S REPORT**
- 10. CLERK'S REPORT**
- 11. TREASURER'S REPORT**

City of Castle Pines North, Colorado

12. OTHER / NEW BUSINESS

- a) Lagae Park

13. ADJOURNMENT

NEXT City Council Meeting Wednesday, June 4, 2008, 7404 Yorkshire Dr., Castle Rock, CO