

City of Castle Pines North, Colorado

Mayor
Maureen A. Shul

AGENDA
MEETING OF THE CITY COUNCIL
7404 Yorkshire Drive, Castle Rock, Colorado
Wednesday, July 2, 2008

6:00 p.m. Council Study Session

City Clerk
Carl E. Kollmar

1. CALL TO ORDER

2. COUNCIL BUSINESS

- a) Protocol/guidelines
- b) Discussion of Creation of CPN Green Task Force
- c) Other matters for discussion

Treasurer
Douglas J. Gilbert

7:00 p.m. Regular Meeting of the City Council

City Council

1. CALL TO ORDER / ROLL CALL/PLEDGE OF ALLEGIANCE

Ward 1
Chris Dooley
Jennifer
Havercroft

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.

Ward 2
Chip Coppola
Kim Hoffman

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.

Ward 3
Ron Clark
David Neely

- a) Approval of the Minutes of the Regular Council Meeting of June 25, 2008

6. COUNCIL BUSINESS

- a) Resolution 08-16 Creating a Conservation Trust Fund
- b) Resolution 08-17 Concerning Fireworks
- c) Authorize Treasurer to Subscribe to Quickbooks Online with Three Licenses for an Amount not to Exceed \$425 per year

7. COUNCILMEMBER REPORTS

8. CITY PLANNER'S REPORT

9. CITY ATTORNEY'S REPORT

10. CLERK'S REPORT

City of Castle Pines North, Colorado

11. TREASURER'S REPORT
12. OTHER / NEW BUSINESS
13. ADJOURNMENT

NEXT City Council Meeting Wednesday, July 9, 2008, 7:00 p.m., 7404 Yorkshire Dr., Castle Rock, CO