

# City of Castle Pines North, Colorado

Mayor  
Maureen A. Shul

City Clerk  
Carl E. Kollmar

Treasurer  
Douglas J. Gilbert

**AGENDA**  
**MEETING OF THE CITY COUNCIL**  
**HOA #2 Clubhouse, 7306 Oxford Dr., Castle Rock, CO**  
**Wednesday, August 13, 2008**

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**6:00 p.m. Council Study Session**

- 1. CALL TO ORDER**
- 2. COUNCIL BUSINESS**
  - a) Protocol/guidelines
  - b) CH2MHill Agreement
  - c) Other matters for discussion

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

- 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 July 30, 2008
- b) Approval of the Minutes of the Regular Council Meeting of August 6, 2008

- 6. COUNCIL BUSINESS**

- a) Resolution 08-22 APPROVING AN AGREEMENT FOR CITY MANAGEMENT SERVICES WITH CH2M HILL, INC.

- 7. COUNCILMEMBER REPORTS**
- 8. CITY PLANNER'S REPORT**
- 9. CITY ATTORNEY'S REPORT**
- 10. CLERK'S REPORT**
- 11. TREASURER'S REPORT**
- 12. OTHER / NEW BUSINESS**

**ADJOURNMENT**

**NEXT City Council Meeting August 19, 2008, 7:00 p.m., HOA #2 Clubhouse, 7306 Oxford Dr., Castle Rock, CO**

City Council  
  
**Ward 1**  
Chris Dooley  
Jennifer Havercroft

**Ward 2**  
Chip Coppola  
Kim Hoffman

**Ward 3**  
Ron Clark  
David Neely