

City of Castle Pines North, Colorado

AGENDA
SPECIAL MEETING OF THE CITY COUNCIL
7404 Yorkshire Drive, Castle Rock, CO
Wednesday, September 17, 2008

5:00 p.m. Special 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.

6. COUNCIL BUSINESS

a. Discussion of issues related to dissolving Castle Pines North Metropolitan District and dissolving City of Castle Pines North

b. Discussion of Concurrency Management

7. COUNCILMEMBER REPORTS

None

8. CITY PLANNER'S REPORT

None

9. CITY ATTORNEY'S REPORT

None

10. CLERK'S REPORT

None

11. TREASURER'S REPORT

None

12. CITY MANAGER'S REPORT

None

13. OTHER / NEW BUSINESS

14. Executive session pursuant to: Section 24-6-402(4)(b), C.R.S., for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions pertaining to dissolving special districts, dissolution of cities and concurrency management; and pursuant to Section 24-6-402(4)(a), and Section 24-6-402(4)(e), C.R.S., for discussing the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding franchise agreements and real property issues.

ADJOURNMENT

NEXT City Council Meeting Wednesday, September 24, 2008, 7:00 p.m., 7404 Yorkshire Drive, Castle Rock, 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