

City of Castle Pines North, Colorado

Mayor
Maureen A. Shul

AGENDA
MEETING OF THE CITY COUNCIL
7404 Yorkshire Drive, Castle Rock, CO
Wednesday, September 24, 2008

6:00 p.m. Council Study Session

- 1. CALL TO ORDER**
- 2. COUNCIL BUSINESS**
 - a) Protocol/guidelines
 - b) Brief training on website/email
 - c) Report of CPN Economic Development Council
 - d) December Meeting Schedule
 - e) Questions from Castle Pines Athletics concerning Coyote Ridge Park
 - f) Other matters for discussion

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

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 September 10, 2008
- b) Resolution 08-34 APPROVING WITH CONDITIONS THE LOCATION AND EXTENT OF THE AMERICAN ACADEMY CHARTER SCHOOL
- c) Resolution 08-35 APPROVING FIRST AMENDMENT TO AGREEMENT FOR CITY MANAGEMENT SERVICES WITH CH2M HILL, INC.
- d) 2009 Preliminary Property/Casualty Quotation for the City of Castle Pines North

- 6. COUNCIL BUSINESS**
- 7. COUNCILMEMBER REPORTS**
- 8. CITY PLANNER'S REPORT**
- 9. CITY ATTORNEY'S REPORT**
- 10. CLERK'S REPORT**
- 11. TREASURER'S REPORT**

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12. CITY MANAGER'S REPORT

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 related to open meeting and open records laws.

15. 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 and Section 24-6-402(4)(e), C.R.S., for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, both pertaining to Castle Pines North Metropolitan District.

ADJOURNMENT

NEXT City Council Meeting **Wednesday, October 8, 2008, 7:00 p.m., 7404 Yorkshire Drive, Castle Rock, Colorado**