

# City of Castle Pines North, Colorado

Mayor  
Maureen A. Shul

**AGENDA**  
**SPECIAL MEETING OF THE CITY COUNCIL**  
**7404 Yorkshire Drive, Castle Rock, CO**  
**Monday, September 29, 2008**

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

City Clerk  
Carl E. Kollmar

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

Treasurer  
Douglas J. Gilbert

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.

City Council

5. **CONSENT AGENDA**

Ward 1  
Chris Dooley  
Jennifer  
Havercroft

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 2  
Chip Coppola  
Kim Hoffman

6. **COUNCIL BUSINESS**

- a. Resolution 08-38 ACCEPTING PRELIMINARY PROPERTY/CASUALTY QUOTATION AND AUTHORIZING CITY MANAGER TO COMPLETE, SIGN AND RETURN ACCEPTANCE FORM
- b. Discussion of 2009 Draft Budget

Ward 3  
Ron Clark  
David Neely

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

**ADJOURNMENT**

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