

City of Castle Pines North, Colorado

Minutes

Final/Corrected

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

SPECIAL MEETING OF THE CITY OF CASTLE PINES NORTH HELD JOINTLY WITH THE BOARD OF THE CASTLE PINES NORTH METROPOLITAN DISTRICT CPN Community Center 7404 Yorkshire Dr., Castle Rock, CO September 30, 2008 - 7:00 p.m.

1. ROLL CALL

The joint meeting of the City Council of the City of Castle Pines North, Colorado, and the Castle Pines North Metropolitan District (CPNMD) was called to order by President Bill Santos (CPNMD) at 7:10 p.m.

Those present from City Council were:

Officers: Maureen A. Shul, Mayor
Carl E. Kollmar, City Clerk

Councilmembers: Chris Dooley, Ward 1
Jennifer Havercroft, Ward 1
Chip Coppola, Ward 2
Kim Hoffman, Ward 2
Ron Clark, Ward 3
David Neely, Ward 3, late, excused

Those absent from City Council were:

Officers: Douglas J. Gilbert, Treasurer

Councilmembers: None

Also present with Council:

Erin M. Smith, City Attorney
Don Howell, Interim City Manager

Present and representing the CPNMD were:

Bill Santos, President	Mark Carlson
Dan Schmick	John Hays
Jim McGrady	Saranne Maxwell
Andy Rhodes	Janet Burnham
Bruce Thompson	

1. PLEDGE OF ALLEGIANCE

2. DISCUSSION OF JOINT CITY AND METRO DISTRICT BUSINESS

Metro District President, Bill Santos reviewed the proposed City/CPNMD IGA.

Councilperson Coppola reviewed the Task Force activities leading up to the proposed IGA.

3. CITIZENS' COMMENTS

Dan Schatz, resident, emphasized that renewable water and having the monies to pay for it are the major issues facing the CPNMD. He requested Council and CPNMD table the IGA until after the General Election in November, 2008.

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Linda Nuzum, resident, suggested the City/Metro District issue a “cliff notes” version of the IGA so that residents can better understand this agreement. She also requested City and Metro respond to the question, “Why they think it’s possible to approve this agreement and still obtain renewable water”.

Jeff Huff, Hidden Pointe Metro District Board, requested more public discussion about which mill levy will be used (debt service or general funds levies) and how this will affect Hidden Pointe. He requested that Hidden Pointe be kept in the loop.

Greg Miller, resident, had questions about the IGA and mill levy transfers. Councilperson Clark responded.

Al (last name not available), resident, presented his understanding of the consequences of the mill levy changes.

Linda Nuzum, resident, commended City and Metro District on the IGA and offered her services, if needed, as past treasurer of the Metro District.

Loyd Saenger, resident, presented his comments on the IGA, and his frustration over not receiving these documents in sufficient lead time to review adequately. It was his opinion that it was irresponsible for City Council and Metro District to vote on the IGA within such a short time frame.

Ron Valiga, resident, reminded City and Metro District they are two different entities with two different functions and fiduciary responsibilities.

Stacie Sneider, resident, asked several questions about the 9.5 mills used as a debt reduction millage, and the effect of the IGA on obtaining renewable water.

There were several follow-up questions from the audience which were responded to by the City and/or Metro District.

John Hays, Metro Counsel, reviewed the recent revisions to the IGA. Discussion followed.

4. Resolution 08-37 “APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF CASTLE PINES NORTH AND THE CASTLE PINES NORTH METROPOLITAN DISTRICT”
Council unanimously approved Resolution 08-37 with revisions as noted by Counsel Hays.

Motion to Approve with Revisions: Councilperson Coppola
Second: Councilperson Havercroft
Approved: Unanimously, 6-0, (Mayor did not vote)

5. ADJOURNMENT

The meeting was adjourned at 8:13 p.m. by unanimous consent.

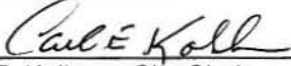
Motion to Adjourn: Councilperson Dooley
Second: Councilperson Clark
Approved: by Unanimous Consent; (Mayor did not vote)

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Minutes submitted:



Carl E. Kollmar, City Clerk

APPROVED:



Maureen A. Shul, Mayor