

City of Castle Pines North, Colorado

Mayor
Maureen A. Shul

Interim City Clerk
Douglas J. Gilbert

Treasurer
Douglas J. Gilbert

City Council

Ward 1
Chris Dooley
Jennifer
Havercroft

Ward 2
Chip Coppola
Kim Hoffman

Ward 3
Ron Clark
David Neely

AGENDA
SPECIAL MEETING OF THE CITY COUNCIL
7404 Yorkshire Drive, Castle Rock, CO
Tuesday, October 14, 2008

3:00 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 2009 Draft Budget

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**

ADJOURNMENT

NEXT City Council Meeting Wednesday, October 22, 2008, 7:00 p.m., 7404 Yorkshire Drive, Castle Rock, Colorado