



City of Castle Pines North, Colorado Minutes

Final/Approved

Mayor
Maureen A. Shul

City Clerk
Janie Berry

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 COUNCIL Castle Pines Chamber of Commerce 562 Castle Pines Parkway C-1, Castle Pines North, Colorado April 2, 2009 - 7:30 p.m.

1. ROLL CALL

The meeting of the City Council of the City of Castle Pines North, Colorado, was called to order by Mayor Maureen A. Shul at 7:30 p.m.

Those present were:

Officers: Maureen A. Shul, Mayor
Douglas J. Gilbert, Treasurer

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

Those absent were:

Officers: Janie Berry, City Clerk, excused

Councilmembers: David Neely, Ward 3, excused

Also present with Council: Alan D.Lanning, City Manager
Linda C. Michow, City Attorney

2. COUNCIL BUSINESS

There being no business before Council, by unanimous consent Council adjourned to Executive Session at 7:34 p.m.

Motion to Adjourn to Executive Session: Councilperson Coppola
Second: Councilperson Havercroft
Approved: Unanimously, 6-0

3. EXECUTIVE SESSION

Council adjourned to Executive Session pursuant to C.R.S. Section 24-6-402(4)(e), for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators in regard to annexations and pursuant to C.R.S. Section 24-6-402(4)(b) to obtain legal advice on annexation terms.

The Executive Session began at 7:34 p.m. and concluded at 9:03 p.m. at which time Mayor Shul announced the names of those persons who had participated in the executive session and asked if any person who had participated in the executive session believed that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law. There was no response.

Council returned to its Special Council Meeting.

ADJOURNMENT

The meeting was adjourned at 9:03 p.m. by unanimous consent.

Motion to Adjourn: Councilperson Clark

Second: Councilperson Hoffman

Approved: Unanimously, 6-0

Minutes submitted:

APPROVED:

Janie Berry, City Clerk,
by Carl E. Kollmar, Deputy City Clerk

Maureen A. Shul, Mayor