



# City of Castle Pines North, Colorado

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

## AGENDA

### REGULAR MEETING OF THE CITY COUNCIL CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO Thursday, June 11, 2009

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#### 6:00 p.m. Council Study Session

1. **CALL TO ORDER**
2. **COUNCIL STUDY TOPICS**
  - a) Agenda Review (Guth)
  - b) Discussion – Increase Public Input at Council Meetings (Clark)
  - c) Public Works Issues (Guth)
  - d) Lagae Development Update (Bishop/Guth)
  - e) Coordinated Election Letter (Kollmar)
  - f) Financial Statement Review (Mortensen)

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#### 7:00 p.m. Regular Meeting of 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 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 April 9, 2009
  - b) Approval of the Minutes of the Regular Council Meeting of April 23, 2009
  - c) Approval of the Minutes of the Regular Council Meeting of May 14, 2009
  - d) Approval of the Minutes of the Regular Council Meeting of May 28, 2009
6. **COUNCIL BUSINESS**
  - a) Ordinance 09-09 "CONCERNING THE CONDUCT OF ELECTIONS" (first reading)
  - b) Ordinance 09-10 "DEFINING AND CLARIFYING THE DUTIES OF THE TREASURER" (first reading)
  - c) Resolution 09-51 "APPROVING A THIRD AMENDMENT TO CH2M HILL, INC. PROFESSIONAL SERVICES AGREEMENT FOR CITY MANAGEMENT SERVICES"

# City of Castle Pines North, Colorado

- d) Resolution 09-52 "SETTING FORTH CERTAIN FINDINGS OF FACT AND CONCLUSIONS AS TO THE ELIGIBILITY FOR ANNEXATION OF CERTAIN PROPERTY KNOWN AS THE CANYONS NORTH ANNEXATION NO. 1" (public hearing) (Staff Report Included)
- e) Resolution 09-53 "SETTING FORTH CERTAIN FINDINGS OF FACT AND CONCLUSIONS AS TO THE ELIGIBILITY FOR ANNEXATION OF CERTAIN PROPERTY KNOWN AS THE CANYONS NORTH ANNEXATION NO. 2" (public hearing)
- f) Resolution 09-54 "SETTING FORTH CERTAIN FINDINGS OF FACT AND CONCLUSIONS AS TO THE ELIGIBILITY FOR ANNEXATION OF CERTAIN PROPERTY KNOWN AS THE CANYONS NORTH ANNEXATION NO. 3" (public hearing)
- g) Resolution 09-55 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFORE"

## 7. COUNCILMEMBER REPORTS

## 8. CITY ATTORNEY'S REPORT

## 9. CLERK'S REPORT

## 10. TREASURER'S REPORT

## 11. CITY MANAGER'S REPORT

- City Planner
- Deputy City Clerk
- Public Works
- Communications
- Finance
- Revenue

## 12. MAYOR'S REPORT

## 13. OTHER COUNCIL BUSINESS

## 14. EXECUTIVE SESSION

Executive Session pursuant to:

- C.R.S. Section 24-6-402(4)(b), and C.R.S. Section 24-6-402(4)(e) for the purpose of receiving legal advice and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators in regard to contract negotiations with CH2M Hill, and
- C.R.S. Section 24-6-402(4)(b) and C.R.S. Section 24-6-402(4)(e) for the purpose of receiving legal advice and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators in regard to The Canyons annexation.
- C.R.S. Section 24-6-402(4)(b) and C.R.S. Section 24-6-402(4)(e) for the purpose of receiving legal advice and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators in regard to Castle Pines North Metro District.

## ADJOURNMENT

**NEXT City Council Meeting is Thursday, June 25, 2009, 7:00 p.m., CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO.**