



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 25, 2009

6:00 p.m. Council Study Session

- 1. CALL TO ORDER**
- 2. COUNCIL STUDY TOPICS**
 - a) Agenda Review (Lanning)
 - b) American Academy Update (Guth/Bishop)
 - c) Fireworks Update (Guth)
 - d) Financial Statement Review (Stewart)

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) None
- 6. COUNCIL BUSINESS**
 - a) Resolution 09-51 "APPROVING A THIRD AMENDMENT TO CH2M HILL, INC. PROFESSIONAL SERVICES AGREEMENT FOR CITY MANAGEMENT SERVICES"
 - b) Resolution 09-57 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFORE"
 - c) Resolution 09-58 "REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR URBAN COUNTY YEARS OF 2010 THROUGH 2012 ADMINISTERED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT"

7. **COUNCILMEMBER REPORTS**
8. **CITY ATTORNEY'S REPORT**
9. **CLERK'S REPORT**
10. **TREASURER'S REPORT**
11. **CITY MANAGER'S REPORT**
 - City Planner
 - Bond review
 - CIRSA coverage for volunteers
 - Communications
 - Deputy City Clerk
 - November/December calendar
 - Finance
 - Public Works
 - 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, July 9, 2009, 7:00 p.m., CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO.