



# 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, October 8, 2009**

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

- 1. CALL TO ORDER**
- 2. COUNCIL STUDY TOPICS**
  - a) HRCAs Trail System (Teddy)
  - b) Wildcat Regional Park Presentation – 20 min
  - c) Balanced Scorecard (Gilbert)
  - d) CIRSA Comparative Study (Stewart)
  - e) Financial and Budget Update (Stewart)

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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 August 13, 2009
  - b) Approval of the Minutes of the Regular Council Meeting of August 27, 2009
- 6. COUNCIL BUSINESS – Action Items**
  - a) Ordinance 09-22 "ADOPTING CERTAIN GENERAL HEALTH, SAFETY AND WELFARE RELATED ORDINANCES OF THE BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, COLORADO, AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF" – first reading (Michow)
  - b) Resolution 09-66 Transparency and Financial Accountability Committee Charter (Gilbert)
  - c) Resolution 09-72 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFORE" (Stewart)
  - d) Resolution 09-76 "RETAINING THE SERVICES OF LYONS GADDIS KAHN & HALL, PC TO ACT AS SPECIAL COUNSEL IN WATER MATTERS (Michow)
  - e) Submittal of Draft 2010 City Budget (Guth)

7. **COUNCILMEMBER REPORTS**
8. **CITY ATTORNEY'S REPORT**
9. **CLERK'S REPORT**
10. **TREASURER'S REPORT**
11. **CITY MANAGER'S REPORT**
  - City Planner
  - Communications
  - Deputy City Clerk
  - 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 The Canyons annexation, 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 Castle Pines North Metro District.

## **ADJOURNMENT**

**NEXT City Council Meeting is Thursday, October 22, 2009, 6:00 p.m., DCS Montessori School Gymnasium, 311 Castle Pines Parkway, Castle Pines North, CO.**