



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

SPECIAL MEETING OF THE CITY COUNCIL HOA #1 Clubhouse, 7233 Tenby Way, Castle Pines North, CO Thursday, December 10, 2009 (Amended 12/9/09)

6:00 p.m. Special Meeting of City Council

1. **CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**
2. **COUNCIL BUSINESS – Action Items**
 - a) 2010 Draft City Budget Presentation/Discussion (Lanning)
 - b) Resolution 09-86 "ADOPTING THE BUDGET FOR 2010 FISCAL YEAR AND CERTIFYING THE MILL LEVY" (Lanning)
 - c) Ordinance 09-25 "ESTABLISHING AND IMPOSING A TEMPORARY SUSPENSION AND DELAY IN THE ACCEPTANCE, PROCESSING AND APPROVAL OF APPLICATIONS FOR ANY PERMIT, APPROVAL, OR LICENSE RELATED ANY BUSINESS THAT GROWS, SELLS, DISPENSES, OR OTHERWISE PROVIDES MEDICAL MARIJUANA PURSUANT TO THE AUTHORITY GRANTED BY ARTICLE XVIII, SECTION 14 OF THE COLORADO CONSTITUTION AND DECLARING AN EMERGENCY" – Ordinance to be supplied at Council meeting (Michow)
 - d) City/CPN Metro District Integration Discussion (Lanning)
 - e) Update - City Insurance Provider/Contract (Lanning)
3. **OTHER BUSINESS**
4. **EXECUTIVE SESSION**

Executive Session pursuant to:

 - C.R.S. Section 24-6-402(4)(b) for the purpose of receiving legal advice in regard to CPN Metropolitan District dissolution and/or integration, and
 - 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 the water report.
 - C.R.S. Section 24-6-402(4)(b) for the purpose of receiving legal advice regarding the location of medical marijuana dispensaries within the City of Castle Pines North based on current zoning regulations.
5. **ADJOURNMENT**

NEXT City Council Meeting is Thursday, December 17, 2009, 7:00 p.m., HOA #1 Clubhouse, 7233 Tenby Way, Castle Pines North, CO.