



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, January 7, 2010

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

- 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**

- 2. COUNCIL BUSINESS – Action Items**
 - a) Resolution 10-02 Amendment to CH2M HILL Contract (Michow)
 - b) Resolution 10-01 "DESIGNATING A LOCATION FOR THE POSTING OF PUBLIC NOTICES" (Michow)
 - c) Resolution 10-03 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFOR" (Lanning)
 - d) Resolution 10-04 "APPOINTING AN INTERIM CITY CLERK" (Michow)
 - e) Resolution 10-05 "ADOPTING AN AMENDMENT TO THE CODE OF CONDUCT AND CODE OF ETHICS" (Michow)

- 3. OTHER BUSINESS**

- 4. ADJOURNMENT**

NEXT City Council Meeting is Thursday, January 14, 2010, 7:00 p.m., CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO.