



# City of Castle Pines North, Colorado Minutes

Mayor  
Jeffrey T. Huff

City Clerk  
Sharon DeRouen

Treasurer  
Mark Shively

City Council

Ward 1  
Tera Radloff  
Maureen A. Shul

Ward 2  
Shelley Hamilton-Bruer  
Kim Hoffman

Ward 3  
John D. Ewing  
Douglas J. Gilbert

## SPECIAL MEETING OF THE CITY COUNCIL CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO Friday, April 30, 2010, 2:30 p.m.

### 1. ROLL CALL

The special meeting of the City Council of the City of Castle Pines North, Colorado, was called to order by Mayor Jeffrey T. Huff at 2:37 p.m.

Those present were:

Officers: Jeffrey T. Huff, Mayor  
Mark Shively, Treasurer

Councilmembers: Tera Radloff, Ward 1  
Maureen A. Shul, Ward 1  
Shelley Hamilton-Bruer, Ward 2  
John D. Ewing, Ward 3  
Douglas J. Gilbert, Ward 3

Those absent were:

Officers: Sharon DeRouen, City Clerk - excused  
Councilmembers: Kim Hoffman, Ward 2 - excused

Also present with Council: Linda C. Michow, City Attorney

### PLEDGE OF ALLEGIANCE

### 2. COUNCIL BUSINESS

#### a) General Review of Community Activities and Issues

Mayor Huff reported to Council on the following:

- To accommodate several important Study Session topics, the May 11<sup>th</sup> Study Session will begin a half hour earlier at 5:30 p.m.
- The recently approved Douglas County Emergency Preparedness Plan was removed from the May 11<sup>th</sup> agenda to allow Council to review it prior to approval in June.
- Councilperson Gilbert will be drafting a rotating schedule so that one member of Council (other than the Mayor) will be able to attend the bi-monthly Staff Meeting.

#### b) Enterprise/Utility Fund Interim Director

Councilperson Ewing led the discussion on this item. In order to facilitate analysis of the potential integration with the CPN Metro District, Mr. Ewing recommended Jim McGrady be considered as Enterprise/Utility Fund Interim Director. Mr. McGrady is the recently retired General Manager of the CPN Metro District.

Councilperson Ewing introduced a motion to, "Approve the Retention of Jim McGrady as an Enterprise/Utility Fund Interim Director, Subject to Contract".

Councilperson Ewing presented additional background and responded to questions from Council. After discussion, Council unanimously approved the motion.

Motion to Approve: Councilperson Ewing  
Second: Councilperson Gilbert  
Approved: Unanimously, 6-0; one absent