



City of Castle Pines North, Colorado

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

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO
Tuesday, May 25, 2010

6:00 p.m. Council Study Session

- 1. CALL TO ORDER**
- 2. COUNCIL STUDY TOPICS**
 - a) Agenda Review (Chaney)
 - b) Presentation – CPN Communications Plan (Doughty)
 - c) Presentation – Renewable Water Plan (McGrady)

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 AS TO ANY ITEM ON THE AGENDA**
- 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 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 May 11, 2010
- 6. COUNCIL BUSINESS – Action Items**
 - a) Resolution 10-46 Approving Urban Renewal Plan (Michow)
Public Hearing
 - b) Resolution 10-50 Approving a Professional Services Agreement with Hammersmith Management for Provision of Financial and Accounting Services to the City of Castle Pines North (Michow)
 - c) MOTION – Approve the expenditure of \$_____ to host the Partnership of Douglas County Governments breakfast on June 16, 2010. (Huff)
 - d) MOTION – Approve the expenditure of \$200.00 to host the June 28, 2010, Partnership of Douglas County Governments Economic Development meeting. (Hoffman)
 - e) Resolution 10-48 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFORE" (Stewart)

7. **COUNCIL BUSINESS – Standing Items**
 - a) Future Agenda Items
 - b) CP Connection Content
 - c) Consideration of CP Connection 2nd Page (\$864.00)
 - d) CPN Metro District Integration Update
8. **COUNCILMEMBER REPORTS**
9. **CITY ATTORNEY’S REPORT**
10. **CITY CLERK’S REPORT**
11. **CITY TREASURER’S REPORT**
12. **CITY MANAGER’S REPORT**
 - Community Development
 - Activity Report (Bishop)
 - Communications
 - Deputy City Clerk
 - Finance
 - Financial Update (Stewart)
 - Public Works
 - Activity Report (Guth)
13. **MAYOR'S REPORT**
14. **OTHER COUNCIL BUSINESS**
15. **EXECUTIVE SESSION**

Executive Session pursuant to 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 and pursuant to C.R.S. Section 24-6-402(4)(b) for legal advice in regard to integration and/or dissolution of the Castle Pines North Metro District, and

ADJOURNMENT

NEXT Regular City Council Meeting is Tuesday, June 8, 2010, 7:00 p.m., CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO.