



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 Tuesday, July 20, 2010

6:00 p.m. Special Joint Meeting of City Council with Castle Pines North Metropolitan District

1. CALL TO ORDER / 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 6:10 p.m.

Those present were:

Officers: Jeffrey T. Huff, Mayor

Councilmembers: Tera Radloff, Ward 1
Maureen A. Shul, Ward 1
Douglas J. Gilbert, Ward 3

Those absent were:

Officers: Mark Shively, Treasurer – excused
Sharon DeRouen, City Clerk – excused

Councilmembers: Shelley Hamilton-Bruer, Ward 2 – excused
Kim Hoffman, Ward 2 – excused
John D. Ewing, Ward 3 – excused

Also present with Council: Marcus A. McAskin, Assistant City Attorney
Gary Suiter, Interim City Manager

2. COUNCIL BUSINESS

There was no business before Council.

3. EXECUTIVE SESSION

The Executive Session began at 6:10 p.m. As required by Open Meetings Law, the executive session was electronically recorded.

Participants in the executive session were: Mayor Huff, Councilmembers Gilbert, Shul and Radloff

Council invited the following to attend: Assistant City Attorney McAskin and Interim City Manager Gary Suiter.

The executive session was held for the following purpose:

Discussion of potential cooperative integration of the services agreement being entered into by and between the Castle Pines North Metropolitan District under C.R.S. Section 24-6-402(4)(b) for the purpose of determining positions relative to matters that may be subject to negotiations and developing strategy for those negotiations.

Motion to Convene into Executive Session: Mayor Huff
Second: Councilperson Shul
Approved: 4-0; absent (Ewing, Hamilton-Bruer and Hoffman)

City of Castle Pines North, Colorado

Council then joined representatives of the Castle Pines North Metropolitan District. Attendees present from the District included: John Hayes, General Counsel for the Metro District; CPNMD Board President, Steve Labossiere, and Board Members: Dwight Zemp, Andy Rhodes and Bill Santos. Also in attendance was Barbara Carlson, the Moderator.

The executive session concluded at 8:20 p.m.

Motion to Adjourn Executive Session: Councilperson Radloff

Second: Councilperson Shul

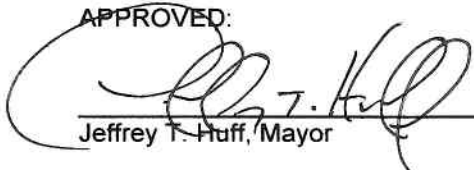
Approved: 4-0; absent (Ewing, Hamilton-Bruer and Hoffman)

Minutes submitted:



Carl E. Kollmar, Deputy City Clerk

APPROVED:



Jeffrey T. Huff, Mayor