

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES
NORTH ORGANIZING THE CITY COUNCIL**

WHEREAS, section 31-4-107 (1) (a), provides that upon taking office, the members of the city council shall organize the city council, and they shall determine the rules of their own proceedings; and

WHEREAS, section 31-4-101, C.R.S. provides that the members of the City Council shall determine the times and places of holding their meetings, which shall at all times be open to the public;


THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH, COLORADO:

Section 1. The City Council of the City of Castle Pines North hereby adopts the most recent edition of Robert's Rules of Order as its procedural rules. This designation may be changed at any time by a resolution of Council.

Section 2. Meetings of the City Council of the City of Castle Pines North shall take place each Wednesday, except for legal holidays provided for by the Colorado Revised Statutes. There shall be no meeting on the third Wednesday of the month, and the scheduled meeting for that date shall take place on the immediately preceding Tuesday. All meetings shall commence at 7:00 P.M. preceded by a study session to take place at 6:00 P.M. Notice of the meeting and study session shall be given as required by law.

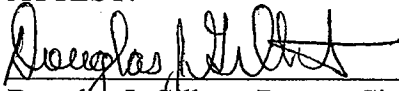
Section 3. All meetings and study sessions shall be open to the public, with the exception of properly noticed and authorized executive sessions as provided by Colorado law.

INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH the 10th day of March, 2008.



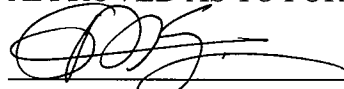
Maureen Shul, Mayor

ATTEST:



Douglas J. Gilbert, Deputy City Clerk

APPROVED AS TO FORM:



~~Charles E. Norton~~ Erin M. Smith
City Attorney