

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES  
NORTH APPOINTING CERTAIN INTERIM OFFICERS**

WHEREAS, section 31-4-107 (2) (a), provides that upon taking office, the city council shall appoint a city attorney and shall appoint or provide for the appointment of such other officers as may be required by statute or ordinance and may appoint such other officers, including a city administrator, as may be necessary or desirable; and

WHEREAS, pursuant to section 31-2-108, C.R.S., Douglas County shall continue to apply all zoning, subdivision, and other regulations within the municipal limits of Castle Pines North for a period of ninety days after the election of officers or until superseded by ordinance, whichever is sooner; and

WHEREAS, the City Council wishes to retain an interim planner to serve during this period of transition and to advise the City on pending land use applications as well as the adoption of a transitional and permanent land use code during the ninety day period; and

WHEREAS, the City Council has submitted requests for proposals to potential candidates for the position of City Attorney, and wishes to retain a firm temporarily to serve as attorney until the hiring process has been; and

WHEREAS, Carl Kollmar has been duly elected as the City Clerk at the election conducted on February 12, 2008, but he is currently unable to attend Council meetings, and Council wishes to appoint or designate a Deputy Clerk or clerks to act in his place; and

WHEREAS, the City Council wishes to designate an individual to act as Mayor Pro Tem and to preside over City Council meetings in the event that the Mayor is absent, and to make a temporary appointment for that position pending consideration of an ordinance creating a permanent position of Mayor Pro Tem;

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

**Section 1.** The firm of CH2MHill is hereby appointed to act as interim planner for the City of Castle Pines North, to serve at will and at the pleasure of Council. The other terms and conditions of the appointment shall be set forth in a written contract to be approved as to form by the Mayor, Treasurer, and City Attorney, subject to final approval and appropriation by the City Council by resolution.

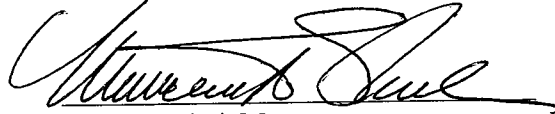
**Section 2.** The firm of Icenogle, Norton, Smith, Blieszner, Gilida & Pogue, P.C., is hereby appointed as interim City Attorney, to serve at will and at the pleasure of Council. The other terms and conditions of appointment shall be set forth in a written contract to be approved as to form by the Mayor and Treasurer, subject to final approval and appropriation by the City Council by resolution.

**Section 3.** The duly elected Treasurer of the City of Castle Pines North, Doug Gilbert, is hereby appointed as Deputy City Clerk.

**Section 4.** David Neely is hereby appointed as Mayor Pro Tem of the City of Castle Pines North, at the pleasure of Council, for the sole purpose of presiding over City Council meetings in the

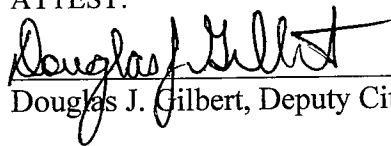
Mayor's absence. This appointment shall expire automatically upon the final effective date of an ordinance enacted by the City Council creating a permanent position of Mayor Pro Tem.

INTRODUCED, READ AND ADOPTED AT A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH the 10<sup>th</sup> day of March, 2008.



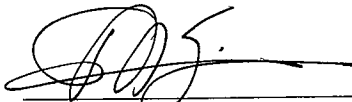
Maureen Shul, Mayor

ATTEST:



Douglas J. Gilbert, Deputy City Clerk

APPROVED AS TO FORM:



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