

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES
NORTH APPOINTING REPRESENTATIVES OF THE CITY OF CASTLE PINES
NORTH TO THE CASTLE PINES NORTH METROPOLITAN DISTRICT**

WHEREAS, the Castle Pines North Metropolitan District is within the boundaries of the City of Castle Pines North; and

WHEREAS, the City Council desires to keep informed as to the activities of the District; and

WHEREAS, City Council desires to appoint three people to act as representatives of the City to the District; and

WHEREAS, the representatives are to attend District Board meetings and regularly report to City Council regarding information and activities of the District; and

WHEREAS, the City Council finds that such appointments are in the best interest of the public welfare.

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

Section 1. City Council hereby appoints Councilperson Chip Coppola, Councilperson Jennifer Havercroft and Councilperson Ron Clark to act as representatives from the City to the Castle Pines North Metropolitan District.

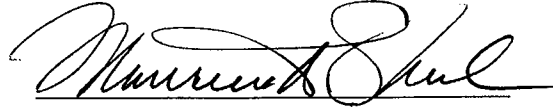
Section 2. As practical, the representatives shall attend Castle Pines North Metropolitan District meetings.

Section 3. The representatives shall report to the City Council regarding information and activities of the Castle Pines North Metropolitan District at each Council meeting in a form prescribed by the City Clerk.


Section 4. Nothing herein shall constitute or designate the representatives as agents of the City or City Council.

Section 5. The term of this appointment shall begin upon the execution of this Resolution and run until December 31, 2008.

INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH THE 4TH DAY OF JUNE, 2008.


Maureen A. Shul, Mayor

ATTEST:


Carl E. Kollmar, City Clerk

APPROVED AS TO FORM:


Erin M. Smith, City Attorney