

**RESOLUTION NO. 09-31**

**INTRODUCED BY:**

**Councilperson Clark**

**Councilperson Hoffman**

**A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF CASTLE PINES NORTH, COLORADO  
APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS  
THEREFORE**


WHEREAS, pursuant to Section 31-15-302(1)(a)-(b), C.R.S., the governing body of a municipality has the authority to control the finances and property of the corporation and to appropriate money for municipal purposes only and provide for payment of debts and expenses of the municipality; and

WHEREAS, the City Council wishes to approve certain expenditures and appropriate funds therefore.

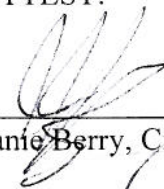
THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH, COLORADO:

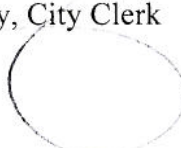
The City Council hereby approves the Statement of Expenditures attached hereto as Exhibit A and appropriates funds for the payment therefor.

INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH the 9<sup>th</sup> day of April, 2009.

  
Maureen A. Shul, Mayor

ATTEST:

  
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Jamie Berry, City Clerk



# Exhibit A

## City of Castle Pines North Vendor Balance Detail April 9, 2009 Council Meeting

	<u>Date</u>	<u>Type</u>	<u>Reference</u>	<u>Due Date</u>	<u>Amount</u>
<b>Castle Pines Executive Suites LLC</b>					
Rent for 2 Offices in the Castle Pines Executive Suites - April 2009	4/1/2009	Bill	409	4/5/2009	1,697.60
					<u>1,697.60</u>
<b>CH2M Hill Inc</b>					
Reimbursement for Water Transactions Seminar book that Mr. Clark Requested	3/13/2009	Bill	466044 Reimbursement	4/8/2009	321.17
					<u>321.17</u>
<b>Douglas County News Press</b>					
Newspaper Ad Space for Ordinance 09-02	2/28/2009	Bill	CD00047617	2/28/2009	370.60
					<u>370.60</u>
<b><del>Keenogle, Norton, Smith, Bliesner &amp; Gilida (Not Approved)</del></b>					
<del>Reimbursement of 2008-2009 legal fees. Not a final payment. Per Resolution 09-27</del>	<del>2/25/2009</del>	<del>Deposit</del>		<del>2/25/2009</del>	<del>50,000.00</del>
					<del><u>50,000.00</u></del>
<b>Stigall &amp; Associates</b>					
Meeting facilitation for 02/24/09 Council Retreat	2/25/2009	Bill	22409	2/25/2009	130.00
					<u>130.00</u>
<b>Widner Michow &amp; Cox LLP</b>					
Legal Services for February 2009	2/29/2009	Bill	10.1001	3/31/2009	3,970.00
					<u>3,970.00</u>
				<b>Total Payables:</b>	<u><u>6,489.37</u></u>