



Castle Pines URBAN RENEWAL AUTHORITY Minutes

**Board of
Commissioners**

Chairperson
John D. Ewing

Vice-Chairperson
Maureen A. Shul

Commissioners
Shelley Hamilton-Bruer
Kim Hoffman
Jeffery T. Huff
Tera Radloff

Interim
Executive Director
Gary Suiter

Recording
Secretary
Sharon DeRouen

Regular Meeting of the CASTLE PINES URBAN RENEWAL AUTHORITY CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO Tuesday, June 22, 2010, 7:00 p.m.

1. CALL TO ORDER

The first regular meeting of the Castle Pines Urban Renewal Authority was called to order by Castle Pines North Mayor Jeffrey T. Huff at 8:07 p.m. Mayor Huff explained that Item 3 Adoption of Bylaws and Item 8 URA Resolution 10-R-04 are the same item, therefore when the Board adopts the bylaws they will be approving URA Resolution 10-R-04.

2. ROLL CALL

Those present were:

Commissioners: Maureen A. Shul, Vice- Chairman
Douglas J. Gilbert
Shelley Hamilton-Bruer
Kim Hoffman
Jeffery T. Huff

Those absent were:

Commissioners: Tera Radloff – excused
John D. Ewing, Chairman – excused

Also present: Linda C. Michow, Legal Counsel for the Authority
Gary Suiter, Interim Executive Director
Sharon DeRouen, Recording Secretary

Legal Counsel Michow presented an overview of the purpose, scope and responsibilities of the Board of Commissioners.

8. URA Resolution 10-R-04 “A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CASTLE PINES URBAN RENEWAL AUTHORITY APPROVING BYLAWS”

Legal Counsel Michow presented an overview of the bylaws which follow the same general format as other Urban Renewal Authorities. Legal Counsel Michow further explained Commissioner Gilbert’s suggestion for one revision to that general format regarding the Authority’s ability to create subcommittees. The Board approved the URA bylaws.

Motion to Approve: Commissioner Shul
Second: Commissioner Hamilton-Bruer
Approved: By unanimous consent, 5-0, two absent

4. APPOINTMENT OF OFFICERS

The following officers were nominated then appointed by unanimous consent:

Chairperson – John D. Ewing
Vice-Chairperson – Maureen A. Shul

At this point the meeting was turned over to Vice-Chairperson Shul and she presided over the remainder of the meeting.

5. URA Resolution 10-R-01 “A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF CASTLE PINES NORTH, COLORADO, THE CASTLE PINES URBAN RENEWAL AUTHORITY AND CASTLE ROCK FIRE PROTECTION DISTRICT”

Legal Counsel Michow provided background and highlights of the IGA, and then answered questions from the Board. Legal Counsel Michow made clear that the term of the agreement commenced June 8, 2010, the agreed upon effective date when adopted by Castle Pines North City Council. The Board approved URA Resolution 10-R-01.

Motion to Approve: Commissioner Hamilton-Bruer
Second: Commissioner Huff
Approved: By unanimous consent, 5-0, two absent

6. URA Resolution 10-R-02 "A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF CASTLE PINES NORTH, COLORADO, THE CASTLE PINES URBAN RENEWAL AUTHORITY AND PARKER WATER AND SANITATION DISTRICT"

Legal Counsel Michow provided background and highlights of the IGA. Legal Counsel Michow made clear that the term of the agreement commenced June 8, 2010, the agreed upon effective date when adopted by Castle Pines North City Council. The Board approved URA Resolution 10-R-02.

Motion to Approve: Commissioner Huff
Second: Commissioner Hoffman
Approved: By unanimous consent, 5-0, two absent

7. URA Resolution 10-R-03 "A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF CASTLE PINES NORTH, COLORADO, THE CASTLE PINES URBAN RENEWAL AUTHORITY AND SOUTH METRO FIRE RESCUE AUTHORITY"

Legal Counsel Michow provided background and highlights of the IGA. Legal Counsel Michow made clear that the term of the agreement commenced June 8, 2010, the agreed upon effective date when adopted by Castle Pines North City Council. The Board approved URA Resolution 10-R-03.

Motion to Approve: Commissioner Hamilton-Bruer
Second: Commissioner Gilbert
Approved: By unanimous consent, 5-0, two absent

9. OTHER MATTERS

Commissioner Gilbert made a motion to direct City staff to prepare necessary documents for the formation of an Advisory Council to be approved at the next meeting of the Urban Renewal Authority.

Motion to Approve: Commissioner Gilbert
Second: Commissioner Huff
Approved: By unanimous consent, 5-0; two absent

10. ADJOURNMENT

A motion to adjourn was made and the Board concluded the first meeting of the Castle Pines Urban Renewal Authority at 8:27 p.m.


Motion to Adjourn: Commissioner Huff
Second: Commissioner Gilbert
Approved: By unanimous consent, 5-0; two absent

Minutes submitted:



Sharon De Rouen, Recording Secretary

APPROVED:



Maureen A. Shul, Vice-Chairman