



Castle Pines Urban Renewal Authority Minutes

Regular Meeting of the BOARD OF COMMISSIONERS of the AUTHORITY CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO Tuesday, July 27, 2010, 7:00 p.m.

Board of Commissioners

Chairperson
John D. Ewing

Vice Chairperson
Maureen A. Shul

Commissioners
Douglas J. Gilbert
Shelley Hamilton-Bruer
Kim Hoffman
Jeffrey T. Huff
Tera Radloff

Interim
Executive Director
Gary Suiter

Recording
Secretary
Sharon DeRouen

1. CALL TO ORDER

The meeting of the Castle Pines Urban Renewal Authority was called to order by Vice Chairperson Shul at 8:31 p.m.

2. ROLL CALL

Those present were:

Commissioners: Douglas J. Gilbert
Kim Hoffman
Jeffrey T. Huff
Tera Radloff
Maureen A. Shul, Vice Chairperson

Those absent were:

Commissioners: John D. Ewing, Chairperson – excused
Shelley Hamilton-Bruer – excused

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

3. Approval of the Minutes of the Regular URA Meeting of June 22, 2010

The Board approved the June 22, 2010, minutes with no changes.

Motion to Approve: Commissioner Gilbert
Second: Commissioner Hoffman
Approved: Unanimously, 5-0, two absent

4. URA Resolution 10-R-05 "CREATING THE CASTLE PINES URBAN RENEWAL AUTHORITY ADVISORY COMMITTEE AND APPROVING THE BYLAWS OF THE CASTLE PINES URBAN RENEWAL AUTHORITY ADVISORY COMMITTEE"

Legal Counsel Michow provided an overview of the scope and purpose of the Advisory Committee and highlights of the bylaws. Ms. Michow answered questions from the Board. As clarification, Legal Counsel Michow explained that since this committee and the Board are separate, the Authority could still transition to a citizen board at a future date. The Board approved URA Resolution 10-R-05.

Motion to Approve: Commissioner Huff
Second: Commissioner Gilbert
Approved: Unanimously, 5-0, two absent

5. OTHER MATTERS

Legal Counsel Michow reported that South Metro Fire Rescue Authority has delayed their approval of the recent IGA (Resolution 10-R-03). Ms. Michow also reported that Castle Rock Fire Protection District and Parker Water & Sanitation District have approved their IGA's with Castle Pines Urban Renewal Authority (URA Resolution 10-R-01 and URA Resolution 10-R-02).

6. ADJOURNMENT

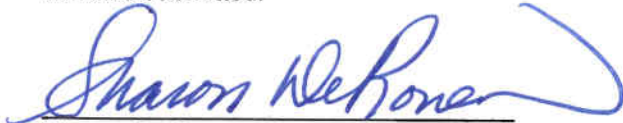
A motion to adjourn was made and the Board concluded the meeting at 8:50 p.m.

Motion to Adjourn: Commissioner Huff

Second: Commissioner Gilbert

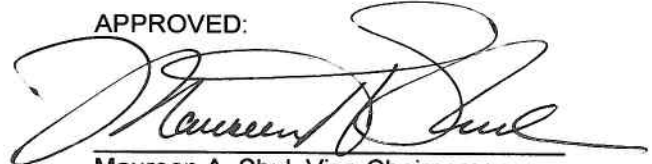
Approved: By unanimous consent, 5-0; two absent

Minutes submitted:



Sharon De Rouen, Recording Secretary

APPROVED:



Maureen A. Shul, Vice-Chairperson