



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, August 24, 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 8:59 p.m.

2. ROLL CALL

Those present were:

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

Those absent were:

Commissioners: John D. Ewing, Chairperson – 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 July 27, 2010

The Board approved the June 27, 2010, minutes with no changes.

Motion to Approve: Commissioner Huff

Second: Commissioner Hoffman

Approved: Unanimously, 5-1, one absent

“Aye” Commissioners Gilbert, Hoffman, Huff, Radloff and Vice Chair Shul

“Abstain” Commissioner Hamilton-Bruer

4. Draft URA IGA with Douglas County

Legal Counsel Michow explained that the current document is a DRAFT work product, not subject to public disclosure, and still needs to be reviewed and revised.

5. OTHER MATTERS

Legal Counsel Michow responded to questions from commissioners regarding the status of the IGA with South Metro Fire Rescue Authority.

Commissioner Gilbert requested a draft form of Project Guidelines be prepared by staff.

Vice Chair Shul directed staff to begin the process of transitioning to a citizen committee.

6. ADJOURNMENT

A motion to adjourn was made and the Board concluded the meeting.

Motion to Adjourn: Commissioner Hamilton-Bruer

Second: Commissioner Hoffman

Approved: By unanimous consent, 6-0; one absent

Minutes submitted:


Sharon De Rouen, Recording Secretary

APPROVED:


Maureen A. Shul, Vice-Chairperson