



City of Castle Pines, Colorado

Mayor
Jeffrey T. Huff

City Clerk
Dan Schatz

Treasurer
Mark Shively

City Council

Ward 1
Tera Radloff
Kathy Des Rosiers

Ward 2
Kim Hoffman
James Einolf

Ward 3
John D. Ewing
Marc D. Towne

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CPN Community Center, 7404 Yorkshire Drive, Castle Pines, CO
Tuesday, January 10, 2012

5:30 p.m. Regular Meeting of City Council

- 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**
- 2. EXECUTIVE SESSION -** Pursuant to C.R.S. Section 24-6-402(4)(b) for a conference with the City Attorney to receive legal advice regarding the integration and/or dissolution of the Castle Pines North Metropolitan District.

BREAK – REGULAR MEETING TO RECONVENE AT 7:00 PM
- 3. APPROVAL OF AGENDA**
- 4. DISCLOSURE OF CONFLICTS OF INTEREST AS TO ANY ITEM ON THE AGENDA**
- 5. CITIZENS' COMMENTS**

This time is reserved for comments only on matters other than the public hearings listed on the printed agenda. To accommodate all persons wishing to speak and the Council's business, speakers are requested to sign up in advance and limit comments to no more than three (3) minutes for an individual or five (5) minutes for a person representing a group.
- 6. CONSENT AGENDA**

Items placed on the Consent Agenda may be removed by any Councilmember prior to adoption of the Consent Agenda. Items removed from the Consent Agenda will be considered in order following approval of the remaining Consent Agenda items.

 - a) Approval of the Minutes of the Regular Council Meeting of December 13, 2011
- 7. DOUGLAS COUNTY SHERIFF'S OFFICE - Update**
- 8. COUNCIL BUSINESS – Action Items**
 - a) **Resolution #12-01** "DESIGNATING A LOCATION FOR THE POSTING OF PUBLIC NOTICES" (Michow)
 - b) **Resolution #12-02** "APPROVING THE CITY COUNCIL 2012 MEETING SCHEDULE" (Michow)
 - c) Appointment of Mayor Pro Tem
 - d) **Resolution #12-03** "DESIGNATING AUTHORIZED SIGNATORIES ON THE CITY'S BANK ACCOUNT"
- 9. COUNCIL BUSINESS – Standing Items**
 - a) Future Agenda Items
- 10. COUNCILMEMBER REPORTS / OTHER BUSINESS**
- 11. CITY ATTORNEY'S REPORT**

12. **CITY MANAGER'S REPORT**
a) Community Development
b) Deputy City Clerk
c) Finance
d) Public Works Project Updates

13. **MAYOR'S REPORT**

14. **ADJOURNMENT**

NEXT Regular City Council Meeting is Tuesday, January 24, 2012, 7:00 p.m., CPN Community Center, 7404 Yorkshire Drive, Castle Pines, CO.

Please call Diane Spomer, Deputy City Clerk, (303) 705-0226 at least 48 hours prior to the Council meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting.

THIS AGENDA IS SUBJECT TO CHANGE