



City of Castle Pines, Colorado Minutes

Home Rule Charter Commission

Members

- Geoff Blue
- David Brennan
- Erik Bowman
- Ron Cole
- James Coudeyras
- Doug Gilbert
- Bill Hodges
- Charley Heard
- Jean Henry
- Jeffrey Huff
- Fredrick Lee
- Carol Lewis
- James Mulvey

MEETING OF THE HOME RULE CHARTER COMMISSION
Castle Pines Community Center, 7404 Yorkshire Drive, Castle Pines, CO 80108
Monday, November 26, 2018 - 5:00 PM

1. CONVENE MEETING

The meeting of the Home Rule Charter Commission of the City of Castle Pines, Colorado, was called to order by Michael Penny, City Manager, at 5:09 p.m.

2. ROLL CALL

- Those present were:** Geoff Blue
 Dave Brennan
 Erik Bowman
 Ron Cole
 James Coudeyras
 Bill Hodges
 Charley Heard
 Jean Henry
 Jeffrey Huff
 Fredrick Lee
 Carol Lewis
 Jim Mulvey

Those absent were: Doug Gilbert

Also present with the Commission:

- Michael Penny, City Manager
- Linda Michow, City Attorney
- Tobi Basile, City Clerk
- Silvia Fejka, Associate Attorney
- Christiana McCormick, Associate Attorney
- Meghan White, City of Castle Pines Intern

3. WELCOME

- Mayor Tera Radloff welcomed the Home Rule Charter Commission Members and thanked them for their dedication and service.

4. INTRODUCTIONS

- All Home Rule Charter Commission Members and Staff Members introduced themselves to the group.

5. BACKGROUND ON HOME RULE AND PURPOSE OF CHARTER

- Linda Michow, City Attorney, presented background information on Home Rule and the purpose of a Home Rule Charter.

6. ORGANIZATION

- Michael Penny, City Manager, discussed proposed time of meetings, meeting locations, and basic structure of meetings.
- Conflicts with meeting any proposed meeting times or dates are to be addressed at the meeting on November 29, 2018.
- Nominations for Chair and Vice Chair are due to the City Clerk by 4:30pm on November 28, 2018.
- Election for Chair and Vice Chair will occur at the November 29, 2018 meeting

7. PHILOSOPHY OF CHARTER




City of Castle Pines, Colorado – Minutes, cont'd

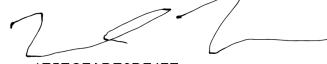
Meeting Date: November 26, 2018

- The philosophy of a Home Rule Charter was presented by Michael Penny, City Manager, and Linda Michow, City Attorney, and was discussed by the group.
- 8. PRESENTATION OF PROVISIONS TO BE CONSIDERED AND ADDRESSED**
- The provisions to be considered and addressed in the Home Rule Charter were discussed by the group.
- 9. PRESENTATION OF ORGANIZATIONAL RULES AND POLICIES**
- Michael Penny, City Manager, requested all Home Rule Charter Commission Members review the Organizational Rules and Policies prior to the next meeting.
- 10. ADJOURNMENT**
- The meeting was adjourned at 5:52 p.m.

RESPECTFULLY SUBMITTED:

DocuSigned by:

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Tobi Basile, CMC, City Clerk

APPROVED:

DocuSigned by:

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Michael Penny, City Manager