



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
HOA Community Center, 7233 Tenby Way, Castle Pines, CO 80108
Monday, December 17, 2018 - 5:30 PM

1. CONVENE MEETING

The meeting of the Home Rule Charter Commission of the City of Castle Pines, Colorado, was called to order by Chairperson Geoff Blue at 5:35 p.m.

2. ROLL CALL

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

Also present with the Commission:

- Michael Penny, City Manager
- Linda Michow, City Attorney
- Tobi Basile, City Clerk
- Meghan White, City of Castle Pines Intern

3. PUBLIC COMMENT

- There was no public comment.

5. APPROVAL OF MINUTES

- Minutes from the December 10, 2018 were approved.

6. REVIEW AND APPROVAL OF AMENDED SECTIONS

- a) Section 7.6 Procedure for Passage of Emergency Ordinances: Adopted without further changes.
- b) Section 7.9 Official Records of Legislative Enactments: Adopted without further changes.
- c) Section 8.1 Appointment and Qualifications of City Manager: Adopted without further changes.

7. INTRODUCTION AND DISCUSSION OF PROPOSED PROVISIONS

- a) Section 10.1 Right to Establish: Adopted without changes.
- b) Section 10.2 Membership: Adopted with changes.
- c) Section 11.1 Revenue: Adopted without changes.
- d) Section 11.2 Prior Voter Approval: Adopted without changes.
- e) Section 11.3 Setting Fees for City Services: Adopted with changes.
- f) Section 11.4 Fiscal Year: Adopted without changes
- g) Section 11.5 Proposed Annual Budget: Adopted without changes.
- h) Section 11.6 Budget Hearing: Adopted without changes.
- i) Section 11.7 Scope of Annual Budget: Changes were made for approval at the next meeting.
- j) Section 11.8 Certification of Tax Levy: Adopted without changes.




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- k) Section 11.9 General Fund: Adopted without changes.
- l) Section 11.10 Special Funds: Adopted without changes.
- m) Section 11.11 Adoption of Budget and Appropriation: Adopted without changes.
- n) Section 11.12 Amendments to Appropriations: Adopted with changes.
- o) Section 11.13 Publicizing of Expenditures: Adopted without changes.
- p) Section 11.14 Capital Program: Changes were made for approval at the next meeting.
- q) Section 11.15 Independent Audits: Approved without changes.

8. ADJOURNMENT

- The meeting was adjourned at 7:37 p.m.

RESPECTFULLY SUBMITTED:

DocuSigned by:

AD03A3B02092490
Tobi Basile, CMC, City Clerk

APPROVED:

DocuSigned by:

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Geoff Blue, Chairperson