



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 City Hall, 360 Village Square Lane, Castle Pines, CO 80108
Monday, January 7, 2019 - 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 5:30 p.m.

2. ROLL CALL

Those present were: Geoff Blue
 Dave Brennan
 Erik Bowman
 Ron Cole
 James Coudeyras
 Doug Gilbert
 Bill Hodges
 Charley Heard
 Fredrick Lee
 Jim Mulvey

Those absent were: Jean Henry
 Jeffrey Huff
 Carol Lewis

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 17, 2018 were approved.

6. REVIEW AND APPROVAL OF AMENDED SECTIONS

- a) Section 11.7 Scope of Annual Budget: Adopted without further changes.
- b) Section 11.14 Capital Program: Adopted without further changes.

7. INTRODUCTION AND DISCUSSION OF PROPOSED PROVISIONS

- a) Article XII Bonded Indebtedness: Adopted without changes.
- b) Article XIII Eminent Domain: Changes were made for approval at the next meeting.
- c) Section 14.1 Existing Franchises: Adopted without changes.
- d) Section 14.2 Term; Non-exclusivity: Adopted without changes.
- e) Section 14.3 Franchise Fees Not an Exemption: Adopted with changes.
- f) Section 15.1 Existing Legislative Actions and Determinations and Voter Approvals: Adopted without changes
- g) Section 15.2 Continuation of Present Appointed Officers and Employees; Treasurer Position: Changes were made for approval at the next meeting.
- h) Section 15.3 Existing Contractual Obligations: Adopted without changes.
- i) Section 15.4 Bequests, Gifts, and Donations: Adopted without changes.
- j) Section 15.5 Contracts for Purchases, Leases, Services and Construction of Public Works: Adopted with changes.



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- k) Section 15.6 Conveyance of Interests in Real Property: Adopted with changes.
- l) Section 15.7 Amendment: Adopted without changes.
- m) Section 15.8 Severability: Adopted without changes.
- n) Section 15.9 Interpretation: Adopted with changes.
- o) Section 15.10 Effective Date of Charter: Adopted without changes.

8. ADJOURNMENT

- The meeting was adjourned at 6:48 p.m.

RESPECTFULLY SUBMITTED:

DocuSigned by:

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Tobi Basile, CMC, City Clerk

APPROVED:

DocuSigned by:

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Geoff Blue, Chairperson