



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 14, 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 5:34 p.m.

2. ROLL CALL

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

- Susan Johnson, 7468 Sugar Maple Court, thanked the Commission and expressed appreciation for their hard work. She also commented on posting of meetings, open meetings, removal of office, redistricting, vacancies, and grouping related sections together.

4. APPROVAL OF MINUTES

- Minutes from the January 7, 2019 were approved.

5. REVIEW AND APPROVAL OF AMENDED SECTIONS

- a) Article XIII Eminent Domain: Adopted without further changes.
- b) Section 15.2 Continuation of Present Appointed Officers and Employees; Treasurer Position: Adopted without further changes.

6. REVIEW OF CHARTER

- a) Article I General Provisions: Adopted without changes.
- b) Article II Elective Offices: Adopted with changes.
- c) Article III Meetings of City Council: Adopted with changes.
- d) Article IV: Moved to Article III and adopted with changes.
- e) Article V Elections: Adopted without changes.
- f) Article VI Recall, Initiative and Referendum: Adopted without changes.
- g) Article VII Council Actions: Adopted with changes.
- h) Article VIII Administrative Services: Adopted with changes.
- i) Article IX Judiciary and Legal: Adopted without changes.
- j) Article X Boards and Commissions: Adopted with changes.
- k) Article XI Financial Management: Adopted without changes.



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- l) Article XII Bonded Indebtedness: Adopted without changes.
- m) Article XIII Eminent Domain: Adopted without changes.
- n) Article XIV Franchises: Adopted without changes.
- o) Article XV Miscellaneous Provisions: Adopted with changes.

c) ADJOURNMENT

- The meeting was adjourned at 8:12 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