

# **City of Castle Pines, Colorado**

# CITY COUNCIL MEETING AGENDA 7437 Village Square Drive, Suite #200, Castle Pines, CO 80108 Tuesday, August 27, 2024

VIEWING THE PUBLIC MEETING: THE AUGUST 27, 2024 CITY COUNCIL STUDY SESSION AND REGULAR MEETING WILL BE CONDUCTED AS A HYBRID ELECTRONIC VIRTUAL MEETING. TO REGISTER TO WATCH THE 5:30 P.M. VIRTUAL MEETING FROM YOUR COMPUTER OR SMARTPHONE, CLICK HERE

### STUDY SESSION - 5:30 p.m.

Rueter-Hess 2024 Recreation Update 2024.08.27 Castle Pines City Council Presentation.pdf

## **REGULAR MEETING OF THE CITY COUNCIL - 6:30 p.m.**

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Public Comment
- 6. Presentation of Minutes
  - 6.a Minutes from the August 13, 2024 City Council Meeting 2024-08-13 City Council Meeting Minutes DRAFT.docx

#### 7. Consent Agenda

- 7.a Ordinance 24-04, An Ordinance Of The City Council Of The City Of Castle Pines, Colorado, Approving The Conveyance Of Certain Recreation Properties From The Castle Pines North Metropolitan District To The City Of Castle Pines Pursuant To The Intergovernmental Agreement Between The City Of Castle Pines And The Castle Pines North Metropolitan District Regarding Operation, Maintenance And Transfer Of Recreation Properties on First Reading Staff Memo Ordinance 24-04 Transfer of Properties.pdf Ordinance 24-04 Transfer of CPNMD Prop to City - Batch One - final.doc Cover Memo\_Batch1.pdf Batch 1 Exhibits Combined\_reduced (2).pdf
- 8. General Business

<u>Mayor</u> Tracy Engerman

District 1 Chris Eubanks Deborah Mulvey

> District 2 Ben Price Ron Cole

District 3 Geoff Blue Roger Hudson 8.a Resolution 24-49, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Adopting The 2024 Castle Pines Parks And Recreation Comprehensive Plan

Staff Memo Resolution 24-49, parks and recreation comprehensive plan update.pdf Resolution 24-49, Approving Parks and Recreation Comprehensive Plan\_final.docx Castle Pines\_PaRC\_Plan\_REV August 2024 - Compressed.pdf

- 8.b Resolution 24-50, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Accepting A Quit Claim Deed From The Colorado Department Of Transportation For A Parcel Of Land Related To Construction Of Happy Canyon Road And Lagae Road Roundabout Staff Memo Resolution 24-50.pdf Resolution 24-50, Accepting Quit claim from CDOT for Happy Canyon and Lagae Roundabout\_final.docx QCD\_City of Castle Pines\_46 Rev-EX.pdf
- 8.c Resolution 24-51, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving A Memorandum Of Understanding Between The City Of Castle Pines And Douglas County Regarding The Douglas County Household Hazardous Waster Collection Program Local Partner Cooperation Staff Memo Resolution 24-51.pdf Resolution 24-51, Approving Douglas County MOU for Hazardous Waste Disposal\_final.docx Memorandum of Understanding for Household Hazardous Waste.docx

## 9. Comments/Reports

- 9.a City Manager's Report June 2024 Financial Report.pdf July 2024 Municipal Court Statistics.pdf July 2024 Grant Update.pdf
- 9.b Council Member Reports
- 9.c Mayor's Report
- 10. EXECUTIVE SESSION: Pursuant to C.R.S. § 24-6-402(4)(b) for discussion of specific legal questions with the attorney who represents this public body for purposes of receiving legal advice related to the CP Commercial, LLC lawsuit
- 11. Adjournment

City Council Meetings are held on the second and fourth Tuesday of each month at the Douglas County Library, 360 Village Square Lane, Castle Pines, CO 80108. Please call City Offices, (303) 705-0226 a minimum 48 hours prior to the Council meeting if you believe you will need special assistance or any reasonable accommodation to be in attendance or participate in any such meeting.

#### THIS AGENDA IS SUBJECT TO CHANGE