

RESOLUTION 08-05

INTRODUCED BY:

Councilperson Clark

Councilperson Neely

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CASTLE PINES NORTH DESIGNATING VARIOUS MATTERS FOR
WHICH TASK FORCES MAY BE ESTABLISHED AND ESTABLISHING CERTAIN
GUIDELINES FOR TASK FORCES

WHEREAS, the City may, from time to time, establish ad hoc committees/task forces for such purposes as the Council may deem appropriate; and

WHEREAS, the City wishes to establish various task forces to help represent the best interests of the citizens of Castle Pines North with respect to community needs, including but not limited to public safety, law enforcement and judicial services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH, COLORADO, THAT:

Section 1: Creation of Task Forces. The City Council may from time to time establish certain task forces and make appointments for membership on such task forces. The following matters and concerns are designated as those for which various task forces may be established:

- A. Utilities
- B. HOA Shared Services
- C. Public Safety
- D. Economic Development
- E. Transparency and Financial Accountability (TAFA)

Section 2: Purpose of Task Forces. The purpose of the task forces to be established is to help represent the best interest of the citizens of Castle Pines North with respect to community needs for public safety, law enforcement, judicial services and community planning/amenities.

Section 3: Application for Membership. The City will, from time to time, announce the times and place and make available the forms to use for submission of application by persons interested in service on any City task force.

Section 4: Powers and Duties. The task forces to be established shall be advisory in nature and shall consult with the Castle Pines North City Council, the Mayor and officers, as appropriate.

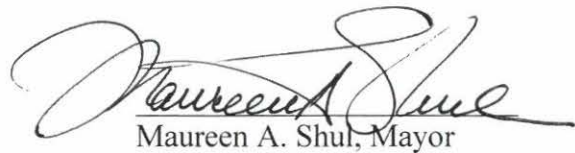
Section 5: Policy Task Force Manual and By-Laws. The City Clerk shall, within ninety days of passage of this Resolution or as soon as practical, with assistance as needed from the City Attorney, develop a policy task force manual which will include guidelines for the following matters: officers, terms, vacancies, removal, personal conduct, absences, method of voting, manner of acting and recording of minutes.

Section 6: Meetings. Regular meetings shall be held as determined by each task force and must be posted twenty-four (24) hours in advance. All meetings shall be open to the public in accordance with applicable law.

Section 7: Minutes. The secretary for each task force is responsible for regularly furnishing minutes to the Mayor and City Council.

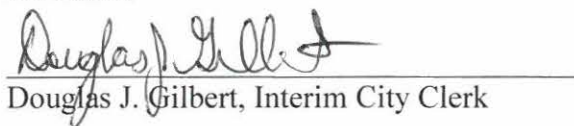
Section 8: It is not the intent of this Resolution to limit nor shall this Resolution be construed as a limitation on the powers of the Mayor to establish task forces or committees and appoint members thereto.

INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH, COLORADO THE 14th DAY OF MAY, 2008.



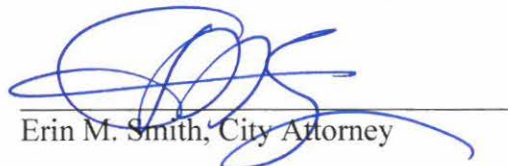
Maureen A. Shul, Mayor

ATTEST:



Douglas J. Gilbert, Interim City Clerk

APPROVED AS TO FORM:



Erin M. Smith, City Attorney