



# City of Castle Pines, Colorado

**CITY COUNCIL MEETING AGENDA**  
**7437 Village Square Drive, Suite #200, Castle Pines, CO 80108**  
**Tuesday, January 9, 2024**

**VIEWING THE PUBLIC MEETING: THE JANUARY 9, 2024 CITY COUNCIL REGULAR MEETING WILL BE CONDUCTED AS A HYBRID ELECTRONIC VIRTUAL MEETING. TO REGISTER TO WATCH THE 6:30 P.M. VIRTUAL CITY COUNCIL MEETING FROM YOUR COMPUTER OR SMARTPHONE, CLICK [HERE](#)**

**SWEARING-IN CEREMONY - 5:30 p.m.**

**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 December 12, 2023 City Council Meeting  
[2023-12-12 City Council Meeting Minutes DRAFT.docx](#)

**7. Consent Agenda**

7.a Resolution 24-01, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving An Intergovernmental Agreement Between The City Of Castle Pines And The State Of Colorado, On Behalf Of The Colorado Department Of Transportation, Regarding Additional Funds For The I-25 And Happy Canyon Interchange

[Staff Memo Resolution 24-01.pdf](#)

[Resolution 24-01 Approving CDOT IGA Happy Canyon Funds.docx](#)

[State of Colorado Intergovernmental Agreement.pdf](#)

7.b Resolution 24-02, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving An Amended And Restated Intergovernmental Agreement Between The City Of Castle Pines, Colorado And North Pine Vistas Metropolitan District Nos. 1-3

[Staff Memo Resolution 24-02 amended NPVMD IGA.pdf](#)

[Resolution 24-02, Approving NPVMD IGA Amendment.docx](#)

Mayor

Tracy Engerman

District 1

Chris Eubanks

Deborah Mulvey

District 2

Ben Price

Kevin Rants

District 3

Geoff Blue

Roger Hudson

- 7.c Resolution 24-03, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving An Amended Intergovernmental Agreement Between The City Of Castle Pines And Castle Pines North Metropolitan District Regarding Operation, Maintenance, And Transfer Of Recreation Properties  
[Staff Memo Resolution 24-03 amended CPNMD IGA staff memo.pdf](#)  
[Resolution 24-03 Approving CPNMD IGA Amendment.docx](#)  
[First Amendment to Parks IGA \(Final\) \(00707470xC440A\).pdf](#)
- 7.d Resolution 24-04, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Amending The City Of Castle Pines Fee Schedule  
[Staff Memo Resolution 24-04.pdf](#)  
[Resolution 24-04, Amending 2024 Fee Schedule.docx](#)
- 7.e Resolution 24-05, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Reappointing The Municipal Court Judge And Approving A Professional Services Agreement  
[Resolution 24-05, Reappointing Municipal Court Judge.docx](#)  
[Municipal Court Judge PSA for Judge Louis Gresh 2024-2025.doc](#)

## **8. General Business**

- 8.a Election Of Mayor Pro Tem
- 8.b PUBLIC COMMENT PERIOD: Emergency Ordinance 23-12, An Emergency Ordinance Of The City Council Of The City Of Castle Pines, Colorado, Amending Certain Sections Of Article 3 Of Chapter 4 Of The Castle Pines Municipal Code, Titled Sales & Use Tax To Codify Ballot Issue 2E Authorizing A Temporary Sales And Use Tax Increase And Adopting A New Article 5 Of Chapter 4 Of The Castle Pines Municipal Code, Titled Property Tax, To Codify Ballot Issue 2F Authorizing A New Ad Valorem Property Tax  
[Ordinance 23-12.pdf](#)
- 8.c Resolution 24-06, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Supporting And Approving The City Of Castle Pines Application For The Local Planning Capacity Grant Program Associated With Proposition 123  
[Staff Memo Resolution 24-06.pdf](#)  
[Resolution 24-06, Approval to Apply for Local Planning Capacity Prop 123 Grant.docx](#)

## **9. Comments/Reports**

- 9.a City Manager's Report  
[October 2023 Financial Report.pdf](#)
- 9.b Council Member Reports
- 9.c Mayor's Report

## **10. 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**