



City of Castle Pines, Colorado

CITY COUNCIL MEETING AGENDA
7437 Village Square Drive, Suite #200, Castle Pines, CO 80108
Tuesday, March 26, 2024

VIEWING THE PUBLIC MEETING: THE MARCH 26, 2024 CITY COUNCIL REGULAR MEETING WILL BE CONDUCTED AS A HYBRID ELECTRONIC VIRTUAL MEETING. TO REGISTER TO WATCH THE 5:40 P.M. VIRTUAL MEETING FROM YOUR COMPUTER OR SMARTPHONE, CLICK [HERE](#)

REGULAR MEETING OF THE CITY COUNCIL - 5:30 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Executive Session: Pursuant to C.R.S. § 24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations; and instructing negotiators and C.R.S. § 24-6-402(4)(b) for discussion of specific legal questions with the attorney who represents this public body for the purposes of receiving legal advice related to an extension of the closing date for Parkway Plaza Lot 4 and pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes, for the purpose of discussing with, and receiving legal advice from the City Attorney, and under Section 24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators related to the lawsuit captioned Twin Star Energy LLC v. City of Castle Pines**
- 6. Public Comment**
- 7. Presentation of Minutes**
 - 7.a Minutes from the February 27, 2024 City Council Meeting
[2024-02-27 City Council Meeting Minutes DRAFT.docx](#)
- 8. General Business**
 - 8.a Chamber Update
 - 8.b PUBLIC HEARING: Ordinance 24-03, An Ordinance Of The City Council Of The City Of Castle Pines, Colorado, Amending Certain Sections Of Article 5 Of Chapter 11 Of The Castle Pines Municipal Code, Titled Public Parks, To Expand The Definition Of City Park And To Update Restrictions Of Uses And Activities In City Parks on Second Reading
[Staff Memo Ordinance 24-03 on Second Reading.pdf](#)

Mayor
Tracy Engerman

District 1
Chris Eubanks
Deborah Mulvey

District 2
Ben Price
Ron Cole

District 3
Geoff Blue
Roger Hudson

[Ordinance 24-03, Park Rules for second reading.docx](#)

[Ordinance 11-06.pdf](#)

- 8.c Resolution 24-24, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Adopting City Council Procedures And Rules Of Order, City Council And Boards And Commissions Protocols, And 2024-2025 City Council Guiding Principles
[Staff Memo Resolution 24-24.pdf](#)

[Resolution 24-24 Adopting Council Procedures and Protocols.docx](#)

[Council Procedures and Rules of Order 2024-2025 REDLINE.docx](#)

[City Council and Boards and Commissions Protocols 2024-2025 REDLINED.docx](#)

[City Council Guiding Principles 2024-2025 REDLINED.docx](#)

[Council Procedures and Rules of Order 2024-2025 FINAL.pdf](#)

[City Council and Boards and Commissions Protocols 2024-2025 FINAL.pdf](#)

[City Council Guiding Principles 2024-2025 FINAL.pdf](#)

- 8.d Resolution 24-25, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Amending The City Of Castle Pines Fee Schedule

[Staff Memo Resolution 24-25.pdf](#)

[Resolution No. 24-25, Amending City of Castle Pines fee schedule.docx](#)

[Resolution 15-06, Amending Fee Schedule.pdf](#)

- 8.e Resolution 24-26, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Authorizing The City Manager To Execute A Letter Of Authorization On Behalf Of The City, As Owner Of Lot 2A, Lagae Family Trust Minor Development Final Plat, Amendment No. 1, To Process A Site Improvement Plan To Develop A Self-Storage Facility

[Staff Memo Resolution 24-26.pdf](#)

[Resolution 24-26, Authorizing City Manager to execute letter of authorization to process self-storage SIP as owners of Parkway Plaza Lot 2.docx](#)

- 8.f Resolution 24-27, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Approving A First Amendment To The Contract To Buy And Sell Real Estate Regarding The Sale Of Lot 4, Lagae Family Trust Minor Development Final Plat, To Extend The Bond Financing Deadline And Amend The Earnest Money Requirement

[Staff Memo Resolution 24-27.pdf](#)

[Resolution 24-27, Authorizing Extension of Deadline regarding Purchase of Lot 4 final \(002\).docx](#)

[Castle Pines Proton closing extension request letter.pdf](#)

9. Comments/Reports

- 9.a City Manager's Report

[February 2024 Municipal Court Statistics.pdf](#)

[February 2024 Grant Update.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