



Town of New Castle

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Administration Department

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Agenda

New Castle Town Council Meeting

Tuesday, February 21, 2012, 7:00 p.m., Town Hall

Starting times for items on the agenda are approximate and intended as a guide for Council. The starting times are subject to change by Council, as is the order of items on the agenda.

Call to Order

Pledge of Allegiance

Roll Call

Meeting Notice

Conflicts of Interest (Disclosures are on file with Town Clerk & Secretary of State) **(7:01 p.m.)**

Agenda Changes

Citizen Comments on Items NOT on Agenda (7:05 p.m.)

Consultant Reports (7:10 p.m.)

Consultant Attorney

Consultant Planner

Consultant Engineer

Items for Consideration

A. Executive Session (7:25 p.m.)

For conferencing with the Town Attorney for the purpose of receiving legal advice on specific legal questions, under C.R.S. section 24-6-402(4)(b) regarding:

- Discussion of status of defaults and exercise of the Town's remedies for violations of ordinances and agreements related to the Lakota Canyon Ranch Development.

B. Consider Approval of Stipulation in Slaphey Water Case

C. Executive Session (7:40 p.m.)

For purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. section 24-6-402 (4)(e); and for consideration of any documents protected by mandatory nondisclosure provisions of the "Colorado Open Records Act", under C.R.S. section §26-6-402 (4)(g);

- Regarding Specific Utility Accounts

D. Discussion Regarding GIS (7:55 p.m.)

E. Consider Authorizing Mayor to Sign Letter of Support Regarding the Buford Road Proposal (8:10 p.m.)

F. Consider Authorizing Mayor to Sign a Letter of Support for the Dry Elk Valley Ranch Conservation Easement Grant Request (8:25 p.m.)

G. Council Representatives on Committees / Committee Reporting (8:40 p.m.)

H. Legislative Agenda (8:55 p.m.)

I. Consent Agenda (9:10 p.m.)

Items on the Consent Agenda are considered routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member or citizen requests it, in which case the item will be removed from the consent agenda.

Minutes of the February 7, 2012 Meeting

Council Comments (9:15 p.m.)

Staff Reports (9:30 p.m.)

Public Works Director

Town Clerk

Town Administrator

Town Planner

Adjourn, (10.00 p.m.)