



WESTMINSTER

COLORADO

AGENDA

SPECIAL CITY COUNCIL MEETING

MONDAY, NOVEMBER 18, 2002

AT 7:00 P.M.

1. Pledge of Allegiance

2. Roll Call

3. Purpose of Special Council Meeting

A. Resolution No. 53 re Countrydale Metropolitan District Service Plan
Amendment

4. Adjournment



WESTMINSTER

City of Westminster

November 13, 2002

Office of the Mayor

4800 West 92nd Avenue
Westminster, Colorado
80031-6387

303-430-2400

FAX 303-428-4564

Michele Kelley, City Clerk
City of Westminster
4800 West 92nd Avenue
Westminster, CO 80031

Dear Michele:

Please call a special meeting of the City Council for Monday, November 18, 2002 at 7:00 P.M. to be held at City Hall in the City Council Chambers, located at 4800 West 92nd Avenue, for the following purpose:

Resolution No. 53 re Countrydale Metropolitan District
Service Plan Amendment

Sincerely,

Ed Moss, Mayor



W E S T M I N S T E R

City of Westminster
General Services
Department

City Clerk's Office

4800 West 92nd Avenue
Westminster, Colorado
80031-6387

303-430-2400

FAX 303-428-4564

November 13, 2002

To All Members of City Council:

A special meeting of the City Council has been set for Monday, November 18, 2002 at 7:00 P.M. to be held at City Hall Council Chambers, located at 4800 West 92nd Avenue, for the following purpose:

Resolution No. 53 re Countrydale
Metropolitan District Service Plan
Amendment

Sincerely,

Michele Kelley
City Clerk

CITY OF WESTMINSTER, COLORADO
MINUTES OF THE CITY COUNCIL MEETING
HELD ON MONDAY, NOVEMBER 18, 2002 AT 7:00 P.M.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Atchison led Council, Staff and the audience in the Pledge of Allegiance.

ROLL CALL

Mayor Pro-Tem Atchison, Councillors Dittman, Hicks, Kauffman, and McNally were present at roll call. Brent McFall, City Manager; Martin McCullough, City Attorney; and Michele Kelley, City Clerk, were also present. Absent were Mayor Moss and Councillor Dixon.

RESOLUTION NO. 53 RE COUNTRYDALE METROPOLITAN DISTRICT SERVICE PLAN

Councillor Hicks moved, seconded by Kauffman to adopt Resolution No. 53 amending the Service Plan for the Countrydale Metropolitan District, to refinance bonds used to finance public improvements on a 325-acre parcel of land currently under development by Westfield Development Company known as the Westmoor Business and Technology Park, located above 108th Avenue between Wadsworth Blvd and Simms Road. Upon roll call vote, the motion carried unanimously.

ADJOURNMENT:

The meeting was adjourned at 7:10 P.M.

ATTEST:

City Clerk

Mayor

Summary of Proceedings

Summary of proceedings of the Special City of Westminster City Council meeting of Monday, November 18, 2002.

Present at roll call were Mayor Pro-Tem Atchison, Councillors Dittman, Hicks, Kauffman, and McNally.
Absent Moss and Dixon.

The following Resolution was adopted:

Resolution No. 53 re Countrydale Metropolitan District Service Plan

At 7:10 P.M. the meeting was adjourned.

By order of the Westminster City Council

Michele Kelley, CMC, City Clerk

Published in the Westminster Window on November 28, 2002.