

**CASTLE PINES NORTH METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
June 20, 2016 @ 6:00 PM  
7404 Yorkshire Dr.  
Castle Pines, CO 80108**

**Board of Directors:**

|                                   |                       |
|-----------------------------------|-----------------------|
| Keith Dodd– President             | Term Expires May 2020 |
| Kathy Rosenkrans – Vice President | Term Expires May 2020 |
| Eric Anderssen – Treasurer        | Term Expires May 2018 |
| Stephen Allen – Director          | Term Expires May 2018 |
| Eric Edwards – Director           | Term Expires May 2020 |

1. Call to Order Regular Meeting/Pledge of Allegiance.
2. Roll Call/Announcement of Quorum/Disclosure of Potential Conflicts of Interest.
3. Approval of Agenda.
4. Public Comments.
5. Action Items.
  - A. Approve Minutes for the Regular Meeting of May 16, 2016.
  - B. Approve Minutes for the Special Meeting of June 13, 2010.
  - C. Accept Financial Report and Items from Finance Director.
  - D. 2017 Budget Process
  - E. Approve/Ratify Current Payables (Checks # 21895 - 21943)

|                                   | Approve  | Ratify            |
|-----------------------------------|----------|-------------------|
| • General Fund/Debt Service       | \$ 0     | \$ 64,352.04      |
| • Enterprise Fund                 | \$ 0     | \$ 755,205.31     |
| • Electronic Payments (all funds) | \$ 0     | \$ 91,909.61      |
| <br>Total Expenditures            | <br>\$ 0 | <br>\$ 911,466.96 |

6. Consider North Lynx HOA Cost Sharing Proposal
7. Parks and Open Space Manager's Report.
8. Manager's Report.
9. Legal Counsel Report.
10. Pursuant to C.R.S. §24-6-402(4)(b) and (e), to confer with an attorney for the purpose of receiving legal advice on specific legal questions, and to instruct negotiators concerning advice related to the District being named as a "Counterclaim Defendant" by A and A Investments in a lawsuit filed against A and A by R.I. Tulsa Management, LLC and to instruct negotiators.
11. Adjournment.

The next Regular Board Meeting is **Monday July 18, 2016** @ 6:00 PM.