

Castle Pines Parks Authority

Board of Directors

Regular Meeting Agenda

January 19, 2017

9:00 AM

1. Call to Order/Roll Call/ Announcement of Quorum
2. Disclosure of Conflicts & Confirmation of Board Qualifications
3. Approval of Agenda
4. ACTION ITEMS:
 - A. Approve minutes of the regular meeting held 11/17/16
 - B. Ratify Payables:

Stephen L. Brown, P.C.	\$ 300.00
Colorado Special District P&L Pool	1,628.51
Special Districts Assoc. of Colorado	230.51
Total	<u>\$ 2,159.02</u>
 - C. Approve Resolution No. 2017-001 Meeting Places, Times, Posting
 - D. Other action items
6. DISCUSSION ITEMS:
 - A. CPNMD update
 - B. MHOA update
 - C. City of Castle Pines update
 - D. Castle Pines North Foundation update
 - E. Counsel Report
 - F. Other discussion items
7. ADJOURNMENT