

Castle Pines Parks Authority

Board of Directors

Regular Meeting Agenda

October 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. PUBLIC HEARING – 2018 BUDGET
5. Other Public Comment
6. ACTION ITEMS:
 - A. Approve minutes of the regular meeting held 1/19/17
 - B. Approve 2018 budget
 - C. Other action items
6. DISCUSSION ITEMS:
 - A. City entryway beautification
 - B. CPPA website
 - C. CPNMD update
 - D. MHOA update
 - E. City of Castle Pines update
 - F. Castle Pines North Foundation update
 - G. Counsel Report
 - H. Other discussion items
7. ADJOURNMENT