

# Castle Pines Parks Authority

Board of Directors

Regular Meeting Agenda

October 20, 2016

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 Comment
5. ACTION ITEMS:
  - A. Approve minutes of the special meeting held 3/17/16
  - B. Ratify Payables:

Douglas County Libraries Foundation	\$ 25,000.00
Stephen L. Brown, P.C.	<u>\$ 225.00</u>
Total	\$ 25,225.00
  - C. Consider re-appointment of David Necker as Director At-Large
  - D. Set meeting and public hearing for 2017 budget
  - E. 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