

Castle Pines Parks Authority

Board of Directors

Regular Meeting Agenda

February 18, 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 HEARING – 2016 BUDGET
5. ACTION ITEMS:
 - A. Approve minutes of the regular meeting held 1/21/16
 - B. Ratify Payables:

Douglas County Libraries Foundation	\$ 25,000.00
Stephen L. Brown, P.C.	\$ 305.00
Colorado Community Media	<u>\$ 17.72</u>
Total	\$ 25,322.72
 - C. Consider 2016 budget
 - a. Approve Resolution No. 2016-002 Summarizing Revenues & Expenditures and Adopting a Budget for 2016
 - b. Approve Resolution No. 2016-003 Appropriating Monies to the Various Funds for 2016
 - D. Other action items
6. DISCUSSION ITEMS:
 - A. CPNMD update
 - B. MHOA update
 - C. City of Castle Pines update – Parks & Rec Master Plan
 - D. Castle Pines North Foundation update
 - E. Counsel Report
 - F. Other discussion items
7. ADJOURNMENT