

# Castle Pines Parks Authority

Board of Directors

Special Meeting Agenda

September 17, 2015

9:30 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 special meeting held 7/23/15
  - B. Approve payables:

Stephen L. Brown, P.C.	<u>\$345.00</u>
Total	<u>\$345.00</u>
  - C. Consider library contribution agreement
  - D. Consider community basketball & tennis courts
  - E. Other action items
5. ADJOURNMENT