

Castle Pines Parks Authority

SPECIAL MEETING MINUTES

March 17, 2016

9:00 A.M.

HELD: Thursday, March 17, 2016 at 9:00 a.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Rock, Colorado.

ATTENDEES: Directors Anna Mallinson, Randy Burkhardt, David Necker, Brad Meyering, Tom Weldon, and Castle Pines North Metro District alternate, Craig Miller, were present. Resident, Roger Addlesperger attended as did CPNMD Board President, Keith Dodd, and City of Castle Pines Mayor Jeff Huff.

CONFLICTS: None

APPROVAL OF AGENDA: A motion was made by Director Burkhardt to approve the agenda. The motion was seconded by Director Necker and was approved unanimously.

PUBLIC COMMENT: None

ACTION ITEMS:

A. Approve minutes of the regular meeting held 1/21/16 and the special meeting held 2/18/16 – A motion was made by Alternate Miller to approve the minutes of the regular meeting held 1/21/16. The motion was seconded by Director Meyering and was approved unanimously. A motion was made by Alternate Miller to approve the minutes of the special meeting held 2/18/16. The motion was seconded by Director Necker and was approved 3-0 with Directors Mallinson, Burkhardt and Weldon abstaining since they were not present at that meeting.

B. Ratify payables – A motion was made by Alternate Miller to ratify the payables in the amount of \$25, 607.72. The motion was seconded by Director Mallinson and was approved unanimously.

C. Other action items: none

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DISCUSSION ITEMS

A. CPNMD update – Alternate Miller informed the Board that the repairs to Pond 12 are underway and a trail detour has been established for the construction period.

B. MHOA update – Director Mallinson noted that the Master HOA’s new website is almost complete. They hope to roll it out before the end of March

C. City of Castle Pines update – Mayor Huff provided an update to the City’s Master Plan. In addition to sending out a Request for Proposal to complete the plan, the City applied for a GOCO grant, which was denied, so they plan to re-apply for the grant. They are also considering a November ballot issue for a mill levy to support a recreation complex. The CPPA Board concurred that the Parks Authority, the District, and the City should initiate discussions now so that on-going funding for a unified plan for the whole community can be addressed.

D. Castle Pines North Foundation update – none

E. Counsel report – none

All business to come before the board having been addressed, the meeting was adjourned at 9:52 a.m.

The next meeting of the Parks Authority is proposed for June 16, 2016.