

Castle Pines Parks Authority

REGULAR MEETING MINUTES

October 20, 2016

9:00 A.M.

HELD: Thursday, October 20, 2016 at 9:00 a.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Rock, Colorado.

ATTENDEES: Directors Anna Mallinson, Jim Nikkel, David Necker, Brad Meyering, and Tom Weldon, and Castle Pines North Metro District alternate, Craig Miller, were present as was District Administrator, Janet Burnham. Director Randy Burkhardt was absent (excused).

CONFLICTS: None

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

PUBLIC COMMENT: None

ACTION ITEMS:

A. Approve minutes of the special meeting held 3/17/16 – A motion was made by Director Mallinson to approve the minutes of the special meeting held 3/17/16. The motion was seconded by Director Necker and was approved 4-0 with Director Nikkel abstaining since he was not present at that meeting.

B. Ratify payables – A motion was made by Director Nikkel to ratify the payables in the amount of \$25,225.00. The motion was seconded by Director Meyering and was approved unanimously.

C. Director At-Large – A motion was made by Director Nikkel to re-appoint David Necker for an additional three-year term as Director At-Large. The motion was seconded by Director Mallinson and was approved unanimously.

D. Set meeting and public hearing – a motion was made by Director Meyering to set a special meeting on November 17, 2016 at 9:00 a.m. for the purpose of holding a public hearing for the 2017 budget. The motion was seconded by Director Necker and was approved unanimously.

E. Other action items: none

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DISCUSSION ITEMS

A. CPNMD update – Director Nikkel informed the Board that the District is moving forward with the construction of basketball courts at Coyote Ridge Park.

B. MHOA update – Director Mallinson noted that a welcome event for new residents will be held on November 3, 2016 at The Ridge Golf Course. Representatives from the Master Homeowners' Association, the City of Castle Pines, the District, and the Chamber of Commerce will be present.

C. City of Castle Pines update – Director Meyering informed the Board that the City's master park plan draft is very close to be done with an expected completion date by the end of January 2017. Once complete, there will be a public comment period.

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 9:29 a.m.

As noted above, the next meeting of the Parks Authority will be November 17, 2016 at 9:00 a.m.