

Castle Pines Parks Authority

REGULAR MEETING MINUTES

November 17, 2016

9:00 A.M.

HELD: Thursday, November 17, 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 were present as was District Administrator, Janet Burnham and legal counsel Steve Brown. 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 HEARING: At 9:01 am, Director Mallinson opened the public hearing on the 2017 budget. With no public comment, the hearing was closed at 9:02 am.

ACTION ITEMS:

A. Approve minutes of the special meeting held 10/20/16 – A motion was made by Director Weldon to approve the minutes of the regular meeting held 10/20/16. The motion was seconded by Director Mallinson and was approved unanimously.

B. Ratify payables – A motion was made by Director Mallinson to ratify the payables in the amount of \$15.52. The motion was seconded by Director Necker and was approved unanimously.

C. Consider 2017 budget – Pursuant to discussion, a motion was made by Director Nikkel to approve Resolution No. 2016-004 Summarizing Revenues & Expenditures and Adopting a Budget for 2017 and Resolution No. 2016-005 Appropriating Monies to the Various Funds for 2017 subject to corrections to delete Expenditures line item Other/Reserve and adding its \$212,000 back in to the 2017 Ending Fund Balance and correct the amount given to the library to \$50,000. The motion was seconded by Director Meyering and was approved unanimously.

D. Other action items - none

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DISCUSSION ITEMS

A. CPNMD update – Director Nikkel informed the Board that the District will award a construction bid for the Coyote Ridge basketball courts at its next meeting on December 12th. He expects the courts to be completed by mid-spring.

B. MHOA update – Director Mallinson noted that the Master HOA held its elections and that she was retained as president. The other officers will be decided in January.

C. City of Castle Pines update – none

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 9:45 a.m.