

- F. Approve 2016 Annual Administration Resolution 2016-001
- G. Approve Resolution Calling 2016 Regular Election

H. Approve Engagement of Auditor to Conduct 2015 Audit

- 6. Communications Report.
- 7. Parks and Open Space Manager's Report.
- 8. Manager's Report.
- 9. Legal Counsel Report.
- 10. Convene as Castle Pines North Finance Corporation
 - a. Approve Meeting Minutes July 26, 2013
 - b. Approve Meeting Minutes February 17, 2015
 - c. Approve Resolution Authorizing Plan for Dissolution
 - d. Authorize Filing Articles of Dissolution with the Secretary of State.
- 11. Executive Session

Pursuant to C.R.S. §24-6-402(4)(b) and (e), to confer with an attorney for the purpose of receiving legal advice on specific legal questions, and to instruct negotiators concerning District contracts for services.
- 12. Adjournment.

The next Regular Board Meeting is **Tuesday February 16, 2016** @ 6:00 PM.