

**CASTLE PINES NORTH METROPOLITAN DISTRICT
 BOARD OF DIRECTORS
 REGULAR BOARD MEETING
 April 17, 2017 @ 6:00 PM
 7404 Yorkshire Dr.
 Castle Pines, CO 80108**

Board of Directors:

Keith Dodd– President	Term Expires May 2020
Kathy Rosenkrans – Vice President	Term Expires May 2020
Eric Anderssen – Treasurer	Term Expires May 2018
Stephen Allen – Director	Term Expires May 2018
Eric Edwards – Director	Term Expires May 2020

1. Call to Order Regular Meeting/Pledge of Allegiance.
2. Roll Call/Announcement of Quorum/Disclosure of Potential Conflicts of Interest.
3. Approval of Agenda.
4. Public Comments.
5. Action Items.
 - A. Approve Minutes for the Regular Meeting of March 20, 2017.
 - B. Accept Financial Report and Items from Finance Director.
 - C. Approve/Ratify Current Payables For the Months of January and February (Checks # 22686 - 22744)

	Approve	Ratify
• General Fund/Debt Service	\$ 64,430.87	\$ 134,594.29
• Enterprise Fund	\$ 28,537.08	\$ 128,061.57
• Electronic Payments (all funds)	\$ 86,343.98	\$ 86,343.98
Total Expenditures	\$ 92,967.95	\$ 348,999.84

6. Consider Resolution 2017-006 Policy on Director Absences

7. Public Outreach Update.
8. Open Space Managers Report
9. Legal Counsel Report
10. Adjournment.

The next Regular Board Meeting is **May 15, 2017** @ 6:00 PM.