

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
May 15, 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
Vacancy	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. Presentation by Barbara Biggs – CRMC Program Manager.
6. Canyons Development Update – Shea Homes
7. Action Items.
 - A. Approve Minutes for the Regular Meeting of April 17, 2017.
 - B. Accept Financial Report and Items from Finance Director.
 - C. Approve/Ratify Current Payables For the Month of April (Checks # 22745 - 22805)

	Approve	Ratify
• General Fund/Debt Service	\$ 35,527.58	\$ 111,026.66
• Enterprise Fund	\$ 61,510.43	\$ 178,801.92
• Electronic Payments (all funds)	\$ 43,865.98	\$ 43,865.98
 Total Expenditures	 \$ 97,038.01	 \$ 333,694.56

8. Notice of Board Vacancy.
9. Consider Resolution 2017-006 Policy on Director Absences.
10. Consider Adopting District Policy on Perimeter Fence Ownership and Maintenance.
11. Public Outreach Update.
12. Open Space Managers Report.
13. Legal Counsel Report.
14. Executive Session:

Pursuant to C.R.S. §24-6-402(4)(b), to confer with Legal Counsel to receive legal advice on specific legal questions concerning potential contractual obligations.
15. Adjournment.

The next Regular Board Meeting is **June 19, 2017** @ 6:00 PM.