

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
July 18, 2016 @ 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. Presentation of the 2015 Audit.
6. Action Items.

- A. Approve Minutes for the Regular Meeting of June 20, 2016.
- B. Accept Financial Report and Items from Finance Director
- C. Approve/Ratify Current Payables (Checks # 22001 - 22106)

	Approve	Ratify
• General Fund/Debt Service	\$31,266.63	\$140,533.24
• Enterprise Fund	\$428,205.09	\$403,834.66
• Electronic Payments (all funds)	_____	\$ 49,473.32

Total Expenditures	\$459,471.72	\$593,841.22
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- D. Accept the 2015 Audit.

7. Parks and Open Space Manager’s Report.

8. Manager's Report.
9. Legal Counsel Report.
10. Executive Session.

Pursuant to C.R.S. § 24-6-402(4)(f), to discuss personnel matters and pursuant to C.R.S. §24-6-402(4)(b) and (e), to confer with an attorney on legal questions, determining positions relative to matters that may be the subject of negotiations, developing strategies for negotiations and instructing negotiators.

11. Adjournment.

The next Regular Board Meeting is **Monday August 15, 2016** @ 6:00 PM.