

AGENDA

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
August 21, 2017@ 6:00 PM
7404 Yorkshire Dr.
Castle Pines, CO 80108**

Kathy Rosenkrans – Vice President	Term Expires May 2020
Eric Anderssen – Treasurer	Term Expires May 2018
Stephen Allen – Director	Term Expires May 2018
David Brennan - Director	Term Expires May 2020
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. Keith Dodd Thank You.
6. Action Items.
 - A. Appointment of Acting President.
 - B. Approve Minutes for the Regular Meeting of July 17, 2017.
 - C. Accept Financial Report and Items from Finance Director.
 - D. Approve/Ratify Current Payables For the Month of May (Checks # 22961 - 23030)

	Approve	Ratify
• General Fund/Debt Service	\$150,778.88	\$122,860.68
• Enterprise Fund	\$ 38,928.98	\$ 81,454.35
• Electronic Payments (all funds)		\$ 62,526.15
Total Expenditures	\$189,707.86	\$266,841.18

- E. Interviews with Qualified Candidates to Fill the Board Vacancy.
- F. Appointment of Director.
- G. HOA 1 Fence Encroachment Issue.
- 7. Public Outreach Update.
- 8. Open Space Managers Report.
- 9. Managers' Report.
- 10. Legal Counsel Report.
- 11. Director's Matters.
- 12. Public Comments.
- 13. Adjournment.

The next Regular Board Meeting is **September 18, 2017 @ 6:00 PM.**