

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
September 19, 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. Action Items.
 - A. Approve Minutes for the Regular Meeting of August 15, 2016.
 - B. Approval of Easement from Legacy Village of Castle Pines, LLC (aka CC-20)
 - C. Accept Financial Report and Items from Finance Director
 - D. Approve/Ratify Current Payables (Checks # 22186- 22254)

	Approve	Ratify
• General Fund/Debt Service	\$0	\$174,723.33
• Enterprise Fund	\$0	\$446,413.08
• Electronic Payments (all funds)	\$0	\$106,063.87

Total Expenditures	\$0	\$727,200.28
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- E. Presentation of Draft 2017 Budget.

6. Parks and Open Space Manager's Report.
7. Communications Report.
8. Manager's Report.
9. Legal Counsel Report.
10. Executive Session.
11. Adjournment.

The next Regular Board Meeting is **Monday October 17, 2016** @ 6:00 PM.