

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
(Revised November 13, 2015)
November 16, 2015 @ 6:00 PM
7404 Yorkshire Dr.
Castle Pines, CO 80108**

Board of Directors:

Keith Dodd– President	Term Expires May 2016
Kathy Rosenkrans – Vice President	Term Expires May 2016
Eric Anderssen – Treasurer	Term Expires May 2018
Stephen Allen – Director	Term Expires May 2016
Eric Edwards – Director	Term Expires May 2018

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. Executive Session

Pursuant to C.R.S. §24-6-402(4)(b) and (e), to confer with an attorney for the purpose of receiving legal advice on specific legal questions, and/or for determining positions relative to matters that may be the subject of negotiations, developing strategies for negotiations and instructing negotiators concerning District facilities and services.

The regular meeting will reconvene at approximately 7:30 PM.

6. Action Items.
 - A. Approve Minutes for the Regular Meeting of October 19, 2015
 - B. Appeal of Manager's Ruling – David Garcia, 6874 Serena Drive
 - C. Accept Financial Report and Items from Finance Director

D. Approve/Ratify Current Payables (Checks # 21380-21440)

	Approve	Ratify
• General Fund/Debt Service	\$102,182.23	\$ 91,084.67
• Enterprise Fund	\$206,499.39	\$212,410.67
• Electronic Payments (all funds)	<hr/>	<hr/>
		\$ 91,477.23
Total Expenditures	\$308,681.62	\$394,972.57

E. Consideration of 2016 Rates, Fees, Penalties, and Charges.

a. Resolution to Adopt 2016 Rates, Fees, Penalties, and Charges.

F. Public Hearing – Consideration of the 2016 Budget

a. Resolution to Adopt 2016 Budget, Appropriate Funds and Set Mill Levies.

7. Communications Report.

8. Parks and Open Space Manager's Report.

9. Manager's Report.

10. Legal Counsel Report.

11. Adjournment.

The next Regular Board Meeting is **Monday December 21, 2015** @ 6:00 PM.