

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
November 21, 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 September 19, 2106
 - B. Approve Minutes for the Regular Meeting of October 17, 2016.
 - C. Accept Financial Report and Items from Finance Director
 - D. Approve/Ratify Current Payables (Checks # 22321 - 22455)

	Approve	Ratify
• General Fund/Debt Service	\$48,731.21	\$108,458.21
• Enterprise Fund	\$458,915.85	\$303,805.30
• Electronic Payments (all funds)	\$517,647.06	\$102,829.98

Total Expenditures	\$507,647.73	\$515,093.49
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- E. Reschedule the Regular Meeting of December 19, 2016 to a Special Meeting on December 12, 2016 at 6 PM.

- F. Approve Notice of Award to 53 Corporation for Phase 1 Basketball Court Improvements.
 - G. Presentation of the Proposed 2017 Rates and Fees – Fletcher Davis.
 - H. Public Hearing – Consideration of the 2017 Budget.
6. Parks and Open Space Manager's Report.
 7. Communications Report.
 8. Manager's Report.
 9. Legal Counsel Report.
 10. Executive Session.

Pursuant to C.R.S. §24-6-402(4)(e), to determine positions on contract negotiations and to instruct negotiators.
 11. Adjournment.

The next Special Board Meeting is **December 12, 2016** @ 6:00 PM.