

Castle Pines Parks Authority

Board of Directors

Regular Meeting Agenda

January 15, 2015

9:00 AM

1. Call to Order/Roll Call/ Announcement of Quorum
2. Disclosure of Conflicts & Confirmation of Board Qualifications
3. Approval of Agenda
4. PUBLIC HEARING – 2015 BUDGET
5. ACTION ITEMS:
 - A. Approve minutes of the regular meeting held 10/16/2014
 - B. Ratify Payables:

Colorado Special Districts Property & Liability Pool	<u>\$ 1,467.97</u>
Total	\$ 1,467.97
 - C. Consider Resolution No. 2015-001 Meeting Time, Place, Posting
 - D. Consider 2015 budget
 - a. Approve Resolution No. 2015-002 Summarizing Revenues & Expenditures and Adopting a Budget for 2015
 - b. Approve Resolution No. 2015-003 Appropriating Monies to the Various Funds for 2015
 - E. Other action items
6. DISCUSSION ITEMS:
 - A. Castle Pines Parkway/Elk Ridge Park connection
 - B. CPNMD update
 - C. MHOA update
 - D. City of Castle Pines update
 - E. Castle Pines North Foundation update
 - F. Counsel Report
 - G. Other discussion items
7. ADJOURNMENT