

# Castle Pines Parks Authority

Board of Directors

Regular Meeting Agenda

January 21, 2016

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. ACTION ITEMS:
  - A. Approve minutes of the regular meeting held 10/15/15
  - B. Approve payables:

Stephen L. Brown, P.C.	\$ 345.00
Special District Association	303.59
Colorado Community Media	15.84
Colorado Special Districts Property & Liability Pool	<u>1,475.94</u>
Total	<u>\$2,140.37</u>
  - C. Approve Resolution No. 2016-001 Meeting Places, Times, Posting
  - D. Consider community basketball court
  - E. Consider library signage wording
  - F. Other action items
5. DISCUSSION ITEMS:
  - A. CPNMD update
  - B. MHOA update
  - C. City of Castle Pines update
  - D. Castle Pines North Foundation update
  - E. Counsel Report
  - F. Other discussion items
6. ADJOURNMENT