

Castle Pines Parks Authority

Board of Directors

Regular Meeting Agenda

November 17, 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. PUBLIC HEARING – 2017 BUDGET
5. ACTION ITEMS:
 - A. Approve minutes of the regular meeting held 10/20/16
 - B. Ratify Payables:

Colorado Community Media	\$ 15.52
Total	<u>\$ 15.52</u>
 - C. Consider 2017 budget
 - a. Approve Resolution No. 2016-004 Summarizing Revenues & Expenditures and Adopting a Budget for 2017
 - b. Approve Resolution No. 2016-005 Appropriating Monies to the Various Funds for 2017
 - D. Other action items
6. 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
7. ADJOURNMENT