

Castle Pines Parks Authority

Board of Directors

Regular Meeting Agenda

June 11, 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. ACTION ITEMS:
 - A. Approve minutes of the special meeting held 4/16/2015
 - B. Ratify Payables:

Stephen L. Brown, P.C.	<u>\$ 240.00</u>
Total	\$ 240.00
 - C. Consider participation in the library project
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