

Castle Pines Parks Authority

SPECIAL MEETING MINUTES

February 18, 2016

HELD: Thursday, February 18, 2016 at 9:00 a.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Rock, Colorado.

ATTENDEES: Directors Jim Nikkel, Brad Meyering and David Necker were present. Directors Anna Mallinson and Randy Burkhardt were absent (excused). Director Weldon was also absent (unexcused). Susan Nagel attended as alternate for Janet Burnham as well as District Alternate Craig Miller. Legal counsel Steve Brown was also present. Resident, Roger Addlesperger attended as did CPNMD Board President, Keith Dodd, and City of Castle Pines Mayor Jeff Huff.

CONFLICTS: None

QUORUM: While Director Necker noted a quorum was not present, it was learned that with three Directors, a quorum was present.

At 9:08 am, Director Necker opened the public hearing on the 2016 budget. With no public comment, the hearing was closed by Director Necker at 9:09 am.

The next meeting is scheduled for April 21, 2016. Director Meyering suggested the meeting be moved up to March 17, 2016 since it was thought that formal business cannot be conducted today. All three directors agreed to the March 17, 2016 date for the next meeting.

ACTION ITEMS:

A. Approve minutes of the regular meeting held 1/21/16 – tabled until next meeting

B. Ratify payables – tabled until next meeting

C. Consider 2016 budget – A motion was made by Director Nikkel to approve resolutions 2016-002 Summarizing Expenditures & Revenues and Adopting a Budget for 2016 and 2016-003 Appropriating Monies to the Various Funds for 2016. The motion was seconded by Director Meyering and was approved unanimously, 3-0.

Castle Pines Parks Authority
Special Meeting
February 18, 2016

D. Other action items: none

DISCUSSION

A. CPNMD update – None

B. MHOA update – None

C. City of Castle Pines update – Mayor Huff presented a document to the directors summarizing the plan for developing a Parks and Recreation Comprehensive Plan (PaRC) and discussed the content. Director Necker requested the date be added to this document and a copy of the Request for Proposal mentioned in the document be provided to the CPPA. Mayor Huff said they will provide a copy via email.

D. Castle Pines North Foundation update – none

E. Counsel report – none

All business to come before the board having been addressed, the meeting was adjourned at 9:24 a.m.

The next meeting of the Parks Authority is proposed for March 17, 2016.