

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
February 17, 2015 @ 6:00 PM
7404 Yorkshire Dr.
Castle Pines, CO 80108**

Board of Directors:

Keith Dodd– President	Term Expires May 2016
Kathy Rosenkrans – Vice President	Term Expires May 2016
Eric Anderssen – Treasurer	Term Expires May 2018
Stephen Allen – Director	Term Expires May 2016

1. Call to Order Regular Meeting/Pledge of Allegiance.
2. Roll Call/Announcement of Quorum/Disclosure of Potential Conflicts of Interest.
3. Approval of Agenda.
4. Public Comments.
5. Presentation by the Ridge Golf Course.
6. Open Castle Pine North Metropolitan District Finance Corporation Meeting
 - A. Consider a Resolution authorizing all actions necessary to redeem, pay, and cancel the 2008 and 2009 Certificates, Transfer all 2008 Leased Property, 2009 Leased Property and other assets of the Corporation to the District, and authorize dissolution of the Corporation.
7. Close Castle Pines North Metropolitan District Finance Corporation Meeting
8. Consider a Resolution authorizing refinancing of 2008 and 2009 Certificates financed through the Castle Pines North Metropolitan District Finance Corporation through the issuance of 2015 Certificates and approving the documents connected therewith.
9. Action Items.
 - A. Approve Minutes for the Regular Meeting of January 20, 2015.
 - B. Accept Financial Report and Items from Finance Director.

C. Approve/Ratify Current Payables (Checks # 20818-20880):

	Approve	Ratify
• General Fund/Debt Service	\$ 35,065.57	\$ 37,839.83
• Enterprise Fund	\$153,983.06	\$ 56,219.03
• Electronic Payments (all funds)	<hr/>	<hr/>
		\$ 54,893.03
Total Expenditures	\$189,048.63	\$ 148,951.89

10. Parks and Open Space Manager's Report.

11. Manager's Report.

12. Legal Counsel Report.

13. Adjournment.

The next Regular Board Meeting is **Monday March 16, 2015** @ 6:00 PM.