

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
June 15 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
Vacancy	Term Expires May 2018

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. Swearing in of Eric Edwards as Board Member.
6. Action Items.

- A. Approve Minutes for the Regular Meeting of May 18, 2015.
- B. Accept Financial Report and Items from Finance Director.
- C. Approve/Ratify Current Payables (Checks # 21079 - 21150)

	Approve	Ratify
• General Fund/Debt Service	\$ 68,831.58	\$ 37,998.10
• Enterprise Fund	\$510,033.27	\$ 70,478.37
• Electronic Payments (all funds)	_____	\$ 80,598.06

Total Expenditures	\$579,164.85	\$189,074.53
--------------------	--------------	--------------

- D. Acceptance of New Castle Pines North Metropolitan District Logo
- E. Public Hearing on Budget Amendment

7. Communications Report.
8. Parks and Open Space Manager's Report.
9. Manager's Report.
10. Legal Counsel Report.
11. Executive Session.

Pursuant to § 24-6-402(4)(e), C.R.S., for the purpose of developing strategy for negotiations, instructing negotiators, and determining positions relative to District contractual obligations for the provision of service and for the purpose of developing strategies for negotiations concerning the use and development of District facilities.

12. Adjournment.

The next Regular Board Meeting is **Monday July 20, 2015** @ 6:00 PM.