AGENDA
Board of Directors Meeting
Tuesday, February 19, 2019, at 6:00 p.m.
7404 Yorkshire Drive, Castle Pines, CO 80108

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. **Approve minutes for the Regular Meeting of January 22, 2018.**
5. **Opening Public-Comment Period.** (3-minute maximum per person)
6. **Open Space Manager’s Report.**
7. **Legal Counsel’s Report.**
8. **District Manager’s Report.**
9. **Board Action Items.**
   A. **Consider Financial Report and Items from Finance Director.**
B. Consider approving/ratifying current payables for January 2019 (Check numbers 24145 - 24196)

<table>
<thead>
<tr>
<th></th>
<th>Approve</th>
<th>Ratify</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund &amp; Debt Service</td>
<td>$34,922.37</td>
<td>$30,979.96</td>
<td>$65,902.33</td>
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<tr>
<td>Enterprise Funds</td>
<td>$213,973.39</td>
<td>$287,097.64</td>
<td>$501,071.03</td>
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<td>Electronic Payments (all funds)</td>
<td>—</td>
<td>$101,073.67</td>
<td>$101,073.67</td>
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<tr>
<td><strong>Total Expenditures</strong></td>
<td></td>
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<td>$668,047.03</td>
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C. Briefly remind audience/viewers of the board-approved process and timeline for filling the board vacancy resulting from Director Norman Froman’s resignation.

D. Review and consider board-vacancy applications.

10. **Directors’ Matters.**

11. **Opening Public-Comment Period.** (3-minute maximum per person)

12. **Adjourn**