

AGENDA

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
February 20, 2018 @ 6:00 PM
7404 Yorkshire Dr.
Castle Pines, CO 80108**

Kathy Rosenkrans – President	Term Expires May 2020
Eric Anderssen – Treasurer	Term Expires May 2018
Stephen Allen – Director	Term Expires May 2018
Dave Brennan - Director	Term Expires May 2020
David Necker - Director	Term Expires May 2020

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. Action Items.
 - A. Approve Minutes for the regular meeting of January 16, 2018
 - B. Approve Minutes for the study session of February 12, 2018
 - C. Accept Financial Report and Items from Finance Director.
 - D. Approve/Ratify Current Payables For the Month of December (Checks # 23331-23392)

	Approve	Ratify
• General Fund/Debt Service	\$ 0.00	\$ 84,775.51
• Enterprise Fund	\$ 0.00	\$ 818,468.00
• Electronic Payments (all funds)		<u>\$ 93,078.33</u>
Total Expenditures	\$ 0.00	\$ 996,321.84

- E. Presentation on the Renewable Water Plan and Financing Options.

- F. Public Comment on the Renewable Water Plan and Financing Options.
 - G. Consider adoption of a resolution calling the 2018 Regular District Election on May 8, 2018 and Appointing a Designated Election Official, with or without Authorizing a TABOR Election therein.
 - H. Approve Professional Services Agreement with Kutak Rock.
6. Public Outreach Update.
 7. Open Space Managers Report.
 8. Manager Report
 9. Legal Counsel Report.
 10. Director's Matters.
 11. Public Comments.
 12. Executive Session.

(§24-6-402(4)(b) and (e), C.R.S.), receiving legal advice and instructing negotiators concerning the potential purchase of Water Rights.
 13. Adjournment.

The next Regular Board Meeting is **March 19, 2018** @ 6:00 PM.