

AGENDA

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
May 21, 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 – Vice President	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 March 19, 2018.
 - B. Administer Oaths of Office for New Directors and Board Transition.
 - Denise Crew Term Expires May 2020
 - Norman Froman Term Expires May 2020
 - David McEntire Term Expires May 2022
 - Robert Merritt Term Expires May 2022
 - C. Election of Officers.
 - D. Accept Financial Report and Items from Finance Director.
 - E. Approve/Ratify Current Payables For the Month of April (Checks # 23514-23621)

	Approve	Ratify
• General Fund/Debt Service	\$ 70,718.45	\$ 137,979.37
• Enterprise Fund	\$ 205,935.82	\$ 264,463.87
• Electronic Payments (all funds)		\$ 109,131.45
Total Expenditures	\$276,654.27	\$ 511,574.69

F. Approve and Ratify Engagement of Norton Smith, PC.

- 6. Communications Report
- 7. Open Space Manager's Report.
- 8. Manager Report.
 - A. Draft Retreat Agenda.
 - B. CWCB Loan Contract Amendments.
- 9. Legal Counsel Report.
- 10. Directors' Matters.
- 11. Public Comments.
- 12. Adjournment.

The next Regular Board Meeting is **June 18, 2018** @ 6:00 PM.