

AGENDA

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
June 18, 2018 @ 6:00 PM
7404 Yorkshire Dr.
Castle Pines, CO 80108**

Dave McEntire – President	Term Expires May 2022
Robert Merritt – Vice President	Term Expires May 2022
Denise Crew – Treasurer	Term Expires May 2020
Kathy Rosenkrans – Director	Term Expires May 2020
Norman Froman - 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. Presentation of the 2017 Draft Audit – Rubin Brown.
6. Action Items.
 - A. Approve Minutes for the regular meeting of May 21, 2018.
 - B. Approve Minutes for the Board Retreat/Study Session on June 4 and 5th, 2018 and Study Session on June 11, 2018.
 - C. Accept Financial Report and Items from Finance Director.
 - D. Approve/Ratify Current Payables For the Month of May (Checks # 23622-23673)

	Approve	Ratify
• General Fund/Debt Service	\$ 26,198.42	\$ 9,330.28
• Enterprise Fund	\$ 99,765.10	\$ 87,818.25
• Electronic Payments (all funds)		\$ 490,723.42
Total Expenditures	\$125,963.52	\$ 587,871.95

- E. Consider Engagement of Kutak Rock as Bond Counsel – CWCB Loan Increase.
 - F. Consideration of Resolution 2018-006 Authorizing a Colorado Water Conservation Board (CWCB) Loan Increase for the Chatfield Reallocation Project in the aggregate amount of up to \$1,319,464.00, by and through the Castle Pines North Metropolitan District Water Activity Enterprise, and Authorizing Execution of Documents Related Thereto.
7. Open Space Manager's Report.
 8. Manager Report.
 9. Legal Counsel Report.
 10. Directors' Matters.
 11. Public Comments.
 12. Adjournment.

The next Regular Board Meeting is **July 16, 2018** @ 6:00 PM.