

# AGENDA

**CASTLE PINES NORTH METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
October 15, 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 Proposed 2018 Rates and Fees.
6. Presentation and Discussion of the Proposed 2018 Budget
7. Action Items.
  - A. Approve Minutes for the Regular Meeting of September 17, 2018.
  - B. Approve Minutes for the Special Meeting of September 21, 2018.
  - C. Accept Financial Report and Items from Finance Director.
  - D. Approve/Ratify Current Payables For the Month of July (Checks # 23869 - 23923)

	Approve	Ratify
• General Fund/Debt Service	\$ 0.00	\$ 68,032.38
• Enterprise Fund	\$ 0.00	\$ 86,950.87
• Electronic Payments (all funds)		\$ 1,995,984.00
Total Expenditures	\$ 0.00	\$ 2,350,967.25

- E. Consideration of Sanitary Sewer Access Easement, Lot 235, Lagae Ranch
8. Communications Report.
  9. Open Space Manager's Report.
  10. Manager's Report.
  11. Legal Counsel Report.
  12. Directors' Matters.
  13. Public Comments.
  14. Adjournment.

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