

AGENDA

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
November 20, 2017 @ 7:00 PM
7404 Yorkshire Dr.
Castle Pines, CO 80108**

Kathy Rosenkrans – Acting 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 Special 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. Public Hearing – Discussion of the 2018 Budget.
7. Action Items.
 - A. Approve Minutes for the Work Session of October 9, 2017.
 - B. Approve Minutes for the Regular meeting of October 16, 2017.
 - C. Consideration of Resolution 2017-010 to Adopt 2018 Rates, Fees, Penalties, and Charges.
 - D. Consideration of Resolution 2017-011 to Adopt 2018 Budget, Appropriate Funds and Set Mill Levies.
 - E. Accept Financial Report and Items from Finance Director.

F. Approve/Ratify Current Payables For the Month of October (Checks # 23124 - 23195)

	Approve	Ratify
• General Fund/Debt Service	\$ 18,551.03	\$ 29,530.14
• Enterprise Fund	\$ 41,347.52	\$332,671.85
• Electronic Payments (all funds)		<u>\$109,440.60</u>
Total Expenditures	\$ 59,898.55	\$471,642.59

G. Consideration of Approval to Notify the Colorado Division of Natural Resources of Intent to stay in the Chatfield Reallocation Project.

H. Consideration of Resolution 2017-012 a Resolution finding the Board of Directors do not meet the Requirement of Membership under PERA Statute.

8. Open Space Managers Report.

9. Legal Counsel Report.

10. Director's Matters.

11. Public Comments.

12. Adjournment.

The next Regular Board Meeting is **December 18, 2017** @ 6:00 PM.