

Castle Pines Parks Authority

Board of Directors

Regular Meeting Agenda

January 18, 2018

9:00 AM

1. Call to Order/Roll Call/ Announcement of Quorum
2. Disclosure of Conflicts & Confirmation of Board Qualifications
3. Approval of Agenda
4. Public Comment
5. ACTION ITEMS:
 - A. Approve minutes of the regular meeting held 10/19/17
 - B. Ratify payables:

Special District Association	\$ 241.29
Colorado Special Districts Property & Liability Pool	1,337.31
Brown & Taylor, PC	<u>577.50</u>
TOTAL	\$2,156.10
 - C. Approve Resolution No. 2018-001 Meeting Times, Places, Posting
 - D. Other action items
6. DISCUSSION ITEMS:
 - A. CPPA website
 - B. CPNMD update
 - C. MHOA update
 - D. City of Castle Pines update
 - E. Castle Pines North Foundation update
 - F. Counsel Report
 - G. Other discussion items
7. ADJOURNMENT