

# Castle Pines Parks Authority

Board of Directors

Regular Meeting Agenda

October 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 special meeting held 8/7/18
  - B. Ratify payables:

Brown & Taylor, P.C.	<u>\$ 1,027.50</u>
TOTAL	<u>\$ 1,027.50</u>
  - C. Approve amendment to 2018 budget
  - D. PUBLIC HEARING – 2019 Budget
  - E. Approve 2019 budget
  - F. Other action items
6. DISCUSSION ITEMS:
  - A. Timber Trail Elementary Presentation of October 3, 2018
  - B. Process for Public Engagement for project consideration for Parks Authority funding
  - C. CPPA Time Line for Dissolution
  - D. CPNMD update
  - E. MHOA update
  - F. City of Castle Pines update
  - G. Castle Pines North Foundation update
  - H. Counsel Report
  - I. Other discussion items
7. ADJOURNMENT