

Castle Pines Parks Authority

Board of Directors

Special Meeting Agenda

June 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 1/18/18
 - B. Ratify payables:

Castle Pines North Metro District (for A to Z Recreation LLC)	\$7,996.00
Brown & Taylor, PC	<u>225.00</u>
TOTAL	<u>\$8,221.00</u>
 - C. Other action items
6. DISCUSSION ITEMS:
 - A. CPPA future
 - 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