

Castle Pines Parks Authority

REGULAR MEETING MINUTES

January 18, 2018

9:00 A.M.

HELD: Thursday, January 18, 2018 at 9:00 a.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Rock, Colorado.

ATTENDEES: Directors Anna Mallinson, Jim Nikkel, David Necker, and Tom Weldon were present as was District Administrator, Janet Burnham, and Parks Authority legal counsel Steve Brown. Director Randy Burkhardt arrived at 9:10 a.m. Director Brad Meyering was absent (excused). Two residents also attended.

CONFLICTS: None

APPROVAL OF AGENDA: Director Mallinson requested that a discussion item regarding the future of the Parks Authority be added as Discussion Item A. A motion was made by Director Nikkel to approve the agenda, as amended. The motion was seconded by Director Necker and was approved 4-0.

Public Comment: None

ACTION ITEMS:

A. Approve minutes of the regular meeting held 10/19/17 – A motion was made by Director Weldon to approve the minutes of the regular meeting held 10/19/17. The motion was seconded by Director Nikkel and was approved 4-0.

B. Ratify payables – A motion was made by Director Necker to ratify the payables in the amount of \$2,156.10. The motion was seconded by Director Mallinson and was approved 4-0.

Director Burkhardt arrived at this point.

C. Approve Resolution No. 2018-001 Meeting Times, Places, Posting – a motion was made by Director Necker to approve Resolution No. 2018-001 establishing the times, location, and posting sites for the 2018 meetings. The motion was seconded by Director Mallinson and was approved unanimously.

D. Other action items - none

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DISCUSSION ITEMS

A. Castle Pines Parks Authority future – Director Mallinson recommended that the Board make a point of determining the destiny of the Parks Authority during 2018 given that there is no ongoing funding mechanism and not likely to be one in the future. The Board concurred that there should be a work session with the Parks Authority Board, City Council and City Manager, the Metro District Board and, possibly, the Master HOA Board.

B. CPPA website – Per discussion held at the previous meeting, Director Nikkel advised the Board that it would cost CPPA around \$8,000 to develop a unique website. Given that the Authority is looking at winding down its operations, there likely is no benefit to incurring that expense. Director Mallinson suggested that the MHOA might be able to create a page for CPPA or a link to the Metro website information on CPPA. The Board concurred that they would not develop a separate website for the Authority.

C. CPNMD update - None

D. MHOA update – Director Mallinson noted that the MHOA Board meetings will change from monthly to every other month.

E. City of Castle Pines update – None

F. Castle Pines North Foundation update – None

F. Counsel report – Legal counsel Steve Brown reviewed the history of the inception of CPPA.

G. Other discussion items – None

All business to come before the board having been addressed, the meeting was adjourned at 10:05 a.m.