

Castle Pines Parks Authority

REGULAR MEETING MINUTES

June 18, 2018

9:00 A.M.

HELD: Thursday, June 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. Master Homeowners' Association alternate Joan Millspaugh also attended. Director Randy Burkhardt was absent (excused).

CONFLICTS: None

APPROVAL OF AGENDA: A motion was made by Director Nikkel to approve the agenda. 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 1/18/18 – A motion was made by Director Weldon to approve the minutes of the regular meeting held 1/18/18. The motion was seconded by Director Mallinson and was approved 4-0.

B. Ratify payables – A motion was made by Director Necker to ratify the payables in the amount of \$8,221.00. The motion was seconded by Director Mallinson and was approved 4-0.

C. Other action items - none

DISCUSSION ITEMS

A. Castle Pines Parks Authority future – Director Mallinson suggested that, with no future funding coming for the Authority, it might be time for it to be dissolved. Legal counsel Steve Brown reviewed the Authority's Establishing Contract with regard to termination. The Establishing Contract stipulates that, upon dissolution, any remaining assets of the Authority be transferred to the Castle Pines North Metro District. Much discussion was held regarding potential uses for the existing funds. Pursuant to the

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discussion, a motion was made by Director Mallinson to have the District acquire proposals for the design of 2-3 multi-use courts to be built at the Castle View Park site including drainage, parking lot expansion, and appurtenances utilizing the Authority's existing funds of approximately \$800,000 with such proposals to be received in no more than 60 days. The motion was seconded by Director Necker and was approved 4-0.

B. CPNMD update - None

C. MHOA update – None

D. City of Castle Pines update – None

E. Castle Pines North Foundation update – None

F. Counsel report – None

G. Other discussion items – None

The Board concurred that they would hold a special meeting on 8/7/18 at 9:00 a.m. All business to come before the board having been addressed, the meeting was adjourned at 10:10 a.m.