

# AGENDA

**CASTLE PINES NORTH METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
April 16, 2018 @ 6:00 PM  
7404 Yorkshire Dr.  
Castle Pines, CO 80108**

Kathy Rosenkrans – President	Term Expires May 2020
Dave Brennan – Vice President	Term Expires May 2020
Eric Anderssen – Treasurer	Term Expires May 2018
Stephen Allen – Director	Term Expires May 2018
David Necker - Director	Term Expires May 2020

1. Call to Order Regular Meeting/Pledge of Allegiance.
2. Roll Call/Announcement of Quorum/Disclosure of Potential Conflicts of Interest.
3. Approval of Agenda.
4. Public Comments.
5. Action Items.
  - A. Approve Minutes for the regular meeting of March 19, 2018.
  - B. Accept Financial Report and Items from Finance Director.
  - C. Approve/Ratify Current Payables For the Month of March (Checks # 23457-23513)

	Approve	Ratify
• General Fund/Debt Service	\$ 0.00	\$ 120,432.64
• Enterprise Fund	\$ 0.00	\$ 237,697.56
• Electronic Payments (all funds)		\$ 93,606.63
Total Expenditures	\$ 0.00	\$ 451,736.83

6. Public Outreach Update.

7. Open Space Managers Report.

8. Manager Report.

9. Legal Counsel Report.

10. Director's Matters.

11. Public Comments.

12. Adjournment.

The next Regular Board Meeting is **May 21, 2018** @ 6:00 PM.