

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
January 17, 2017 @ 6:00 PM
7404 Yorkshire Dr.
Castle Pines, CO 80108**

Board of Directors:

Keith Dodd– President	Term Expires May 2020
Kathy Rosenkrans – Vice President	Term Expires May 2020
Eric Anderssen – Treasurer	Term Expires May 2018
Stephen Allen – Director	Term Expires May 2018
Eric Edwards – 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 Special Meeting of December 12, 2016.
 - B. Accept Financial Report and Items from Finance Director.
 - C. Approve/Ratify Current Payables (Checks # 22463 - 22576)

	Approve	Ratify
• General Fund/Debt Service	\$108,156.74	\$ 152,488.32
• Enterprise Fund	\$594,604.41	\$ 339,214.98
• Electronic Payments (all funds)	\$	\$ 94,705.45
 Total Expenditures	 \$702,761.15	 \$586,408.75

6. Public Hearing – Consideration of Amending the 2016 Budget
7. Resolution 2017-001 to Amend the 2016 Budget.

8. Approve 2017 Enterprise Resolutions.

- Water Enterprise Resolution 2017-002
- Sanitary Sewer Enterprise Resolution 2017-003
- Storm Drainage Enterprise Resolution 2017-004

9. Approve 2017 Annual Administration Resolution 2017-005.

10. Public Outreach Update.

11. Parks and Open Space Manager's Report.

12. Manager's Report.

13. Legal Counsel Report.

- Conflict of Interest Disclosure Forms
- Affidavits of Director Qualifications

14. Adjournment.

The next Regular Board Meeting is **February 21, 2017** @ 6:00 PM.