

# AGENDA

**CASTLE PINES NORTH METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
September 18, 2017 @ 6:00 PM  
7404 Yorkshire Dr.  
Castle Pines, CO 80108**

Kathy Rosenkrans – Vice President	Term Expires May 2020
Eric Anderssen – Treasurer	Term Expires May 2018
Stephen Allen – Director	Term Expires May 2018
David Brennan - Director	Term Expires May 2020
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 August 21, 2017.
  - B. Accept Financial Report and Items from Finance Director.
  - C. Approve/Ratify Current Payables For the Month of May (Checks # 22961 - 23030)

	Approve	Ratify
• General Fund/Debt Service	\$ 54,389.15	\$ 54,497.46
• Enterprise Fund	\$129,387.66	\$148,683.52
• Electronic Payments (all funds)		\$ 50,146.32
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Total Expenditures	\$183,776.81	\$253,327.30

6. Budget Calendar Presentation.
7. Public Outreach Update.

8. Open Space Managers Report.

9. Managers' Report.

10. Legal Counsel Report.

11. Director's Matters.

12. Public Comments.

13. Executive Session

To consider a personnel matter, pursuant to C.R.S. §24-6-402(4)(f), concerning the District Manager's annual performance evaluation.

14. Adjournment.

The next Regular Board Meeting is **October 16, 2017** @ 6:00 PM.