

**CASTLE PINES NORTH METROPOLITAN DISTRICT
 BOARD OF DIRECTORS
 REGULAR BOARD MEETING
 August 17, 2015 @ 6:00 PM
 7404 Yorkshire Dr.
 Castle Pines, CO 80108**

Board of Directors:

Keith Dodd– President	Term Expires May 2016
Kathy Rosenkrans – Vice President	Term Expires May 2016
Eric Anderssen – Treasurer	Term Expires May 2018
Stephen Allen – Director	Term Expires May 2016
Eric Edwards – Director	Term Expires May 2018

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 July 20, 2015.
 - B. Accept Financial Report and Items from Finance Director.
 - C. Approve/Ratify Current Payables (Checks # 21217-21311)

	Approve	Ratify
• General Fund/Debt Service	\$ 58,816.95	\$129,625.79
• Enterprise Fund	\$279,823.37	\$130,294.99
• Electronic Payments (all funds)	\$ 80,346.76	\$ 80,346.76

Total Expenditures	\$338,640.32	\$340,267.54
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- D. Accept 2014 Audit
- E. Continued Public Hearing on 2015 Budget Amendment
- F. Adopt a Resolution Amending the District’s 2015 Budget

G. Appoint an Alternate Representative to the PCWRA Board

6. Communications Report.
7. Parks and Open Space Manager's Report.
8. Manager's Report.
9. Legal Counsel Report.
10. Executive Session

Pursuant to (§ 24-6-402(4)(e), C.R.S.), to develop strategy for negotiations, instructing negotiators, and determine positions relative to matters that may be subject to negotiations concerning District policies.

11. Adjournment.

The next Regular Board Meeting is **Monday September 21, 2015** @ 6:00 PM.