

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
February 16, 2016 @ 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 January 19, 2016

B. Accept Financial Report and Items from Finance Director

C. Approve/Ratify Current Payables (Checks # 21638 - 21718)

| | Approve | Ratify |
|-----------------------------------|--------------|--------------|
| • General Fund/Debt Service | \$ 32,121.04 | \$ 65,414.90 |
| • Enterprise Fund | \$138,698.67 | \$238,820.90 |
| • Electronic Payments (all funds) | \$ 92,363.61 | \$ 92,363.61 |

| | | |
|--------------------|--------------|--------------|
| Total Expenditures | \$170,819.71 | \$396,599.41 |
|--------------------|--------------|--------------|

D. Accept Lift Station and Sanitary Sewer Outfall and Water Main Easements

- Easement Deed From LS Partners, LLC (Sanitary Sewer)
- Easement Deed From R.I. Management of Tulsa, Inc.(Sanitary Sewer and Water Mains)
- Easement Deed From R.I Management of Tulsa Inc. (Lift Station)

- E. Approval of Contract with Lilard and Clark for Repairs at Pond 12.
- F. Approve Professional Services Engagement with George K. Baum.
- 6. Communications Report.
- 7. Parks and Open Space Manager's Report.
- 8. Manager's Report.
- 9. Legal Counsel Report.
- 10. Pursuant to C.R.S. §24-6-402(4) (b), to confer with an attorney for the purpose of receiving legal advice related to the District being named as a "Counterclaim Defendant" by A and A Investments in a lawsuit filed against A and A by R.I. Tulsa Management, LLC.
- 11. Adjournment.

The next Regular Board Meeting is **Monday March 21, 2016** @ 6:00 PM.