

# AGENDA

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

Kathy Rosenkrans – Acting President	Term Expires May 2020
Eric Anderssen – Treasurer	Term Expires May 2018
Stephen Allen – Director	Term Expires May 2018
Dave 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 December 18, 2017.
  - B. Accept Financial Report and Items from Finance Director.
  - C. Approve/Ratify Current Payables For the Month of December (Checks # 23250 - 23330)

	Approve	Ratify
• General Fund/Debt Service	\$ 33,092.18	\$ 196,610.36
• Enterprise Fund	\$ 476,223.60	\$ 219,138.55
• Electronic Payments (all funds)		\$ 94,466.79
Total Expenditures	\$ 509,315.78	\$ 510,215.70
  - D. Consideration of Approval of an Access Easement for Lift Station 9.
  - E. Approve 2018 Enterprise Resolutions.

- Water Enterprise Resolution 2018-001
- Sanitary Sewer Enterprise Resolution 2018-002
- Storm Drainage Enterprise Resolution 2018-003

F. Approve 2018 Annual Administration Resolution 2018-004.

6. Public Outreach Update.
7. Open Space Managers Report.
8. Manager Report
9. Legal Counsel Report.
10. Director's Matters.
11. Public Comments.
12. Executive Session.

(§24-6-402(4)(e), C.R.S.), developing strategy for negotiations, instructing negotiators, and determining positions relative to contracts for service that may be subject to negotiations.

13. Adjournment.

The next Regular Board Meeting is **February 18, 2018** @ 6:00 PM.