

AGENDA

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
October 16, 2017@ 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
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. Presentation of the Proposed 2018 Rates and Fees.
6. Discussion of the Proposed 2018 Budget.
7. Action Items.
 - A. Approve Minutes for the Regular Meeting of September 18, 2017.
 - B. Accept Financial Report and Items from Finance Director.
 - C. Approve/Ratify Current Payables For the Month of May (Checks # 23801 - 23123)

	Approve	Ratify
• General Fund/Debt Service	\$ 36,871.71	\$ 66,809.21
• Enterprise Fund	\$121,231.31	\$107,736.38
• Electronic Payments (all funds)		\$ 48,854.08
Total Expenditures	\$158,103.02	\$223,399.67

- D. Approval of Chatfield Storage Reallocation Project Participation Fee Agreement.
 - E. Consideration of Resolution 2017-008 Designation the Official Custodian of Records and Adopting a Policy on Responding to Open Record Requests.
 - F. Consideration of Resolution 2017-009 Adopting the Colorado Special District Records Management Manual.
8. Public Outreach Update.
 9. Open Space Managers Report.
 10. Managers' Report.
 - A. Discussion of Chatfield Reallocation Project Cost.
 11. Legal Counsel Report.
 12. Director's Matters.
 13. Public Comments.
 14. Adjournment.

The next Regular Board Meeting is **November 20, 2017 @ 7:00 PM.**