

AGENDA

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
March 19, 2018 @ 6:00 PM
7404 Yorkshire Dr.
Castle Pines, CO 80108**

Kathy Rosenkrans – President	Term Expires May 2020
Dave Brennan – Vice President	Term Expires May 2020
Eric Anderssen – Treasurer	Term Expires May 2018
Stephen Allen – Director	Term Expires May 2018
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 February 20, 2018.
 - B. Accept Financial Report and Items from Finance Director.
 - C. Approve/Ratify Current Payables For the Month of December (Checks # 23196-23249)

	Approve	Ratify
• General Fund/Debt Service	\$ 0.00	\$ 98,538.75
• Enterprise Fund	\$ 0.00	\$ 259,138.00
• Electronic Payments (all funds)		\$ 93,606.63
Total Expenditures	\$ 0.00	\$ 451,283.38
 - D. Consideration of Assignment and Assumption of an Easement Agreement.
 - E. Consideration of Gas Easement for Excel Energy.

6. GIS Presentation – Nathan Travis.

7. Public Outreach Update.

8. Open Space Managers Report.

9. Manager Report.

10. Legal Counsel Report.

11. Director's Matters.

12. Public Comments.

13. Executive Session.

(§24-6-402(4)(b) and (e), C.R.S.), receiving legal advice and instructing negotiators concerning contractual matters.

14. Adjournment.

The next Regular Board Meeting is **April 16, 2018** @ 6:00 PM.