

Castle Pines Parks Authority

REGULAR MEETING MINUTES

January 21, 2010

HELD: Thursday, January 21, 2010 at 9:00 a.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Rock, Colorado.

ATTENDEES: Directors Anna Mallinson and Tom Weldon were present as were Castle Pines North Metropolitan District Alternate Bruce Thompson and newly appointed City of Castle Pines North representative Shelley Hamilton-Bruer. Also in attendance were Charlie Fagan CPNMD Manager of Parks & Open Space, Janet Burnham CPNMD District Administrator, and Parks Authority counsel Steve Brown. Directors Randy Burkhardt and Mark Carlson were absent.

CONFLICTS: None

APPROVAL OF AGENDA: Approved

QUORUM: Present

It was noted that, due to the resignation of Director Kim Hoffman, representative for the City of Castle Pines North, the City appointed Shelley Hamilton-Bruer to take Hoffman's place on the Castle Pines Parks Authority board.

ACTION ITEMS:

Alternate Thompson made a motion to approve the minutes of the regular meeting held 12/17/09. The motion was seconded by Director Mallinson and was approved by a vote of 3-0 with Director Hamilton-Bruer abstaining since she was not present at the meeting.

Director Mallinson moved to approve the 4th quarter 2009 financial reports. The motion was seconded by Alternate Thompson and was approved by all.

A motion was made by Alternate Thompson to approve the December 2009 payables in the amount of \$28,376.58. Director Mallinson seconded the motion and all voted in favor.

Director Weldon moved to approve Resolution No. 2010-001 Designating Meeting Dates, Times and Public Places for posting of Meeting Notices. The motion was seconded by Director Hamilton-Bruer and was approved by all.

DISCUSSION:

With regard to filling the at-large director position, Director Mallinson informed the Board that the vacancy had been announced via an email blast and an article in The Connection. Three candidates had expressed an interest in the position. Counsel Steve Brown advised that two board members interview the candidates and make a recommendation to the board at the next meeting. Directors Mallinson and Hamilton-Bruer will conduct the interviews. The board members concurred that they would prefer that the at-large director not be affiliated with any of the other main governing organizations of the community.

Mallinson further informed the board that the Master Homeowners' Association (MHOA) will be appointing a new director for its board pending the resignation of Jeff Huff. The MHOA board will be discussing its future role in the community and the resulting impact on the CPPA agreement.

General discussion was held about the funding for the CPPA if the MHOA should dissolve. It was agreed that the residents need to be aware that, without the MHOA contribution to the CPPA or the establishment of some other means of funding, future parks and/or recreation facilities for the community will be in jeopardy. Director Mallinson recommended that the CPPA board draft a letter to the MHOA, the City, and the District, with copies to be printed in The Connection and disbursed to residents via email blast, regarding this concern. Mallinson will work with Counsel Brown on the letter.

Director Hamilton-Bruer informed the board that the City is working on a coyote management plan based on the Douglas County guidelines.

All business to come before the Board having been addressed, the meeting was adjourned at 10:05 a.m.