## CASTLE PINES NORTH METROPOLITAN DISTRICT

## BOARD OF DIRECTORS REGULAR BOARD MEETING

August 15, 2016 @ 6:00 PM 7404 Yorkshire Dr. Castle Pines, CO 80108

## **Board of Directors:**

Keith Dodd  — President	Term Expires May 2020
Kathy Rosenkrans – Vice President	Term Expires May 2020
Eric Anderssen – Treasurer	Term Expires May 2018
Stephen Allen – Director	Term Expires May 2018
Eric Edwards – 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 July 18, 2016.
  - B. Sage Village Properties, LLC Inclusion:
    - Approve Agreement to Pay all Costs of Inclusion
    - Approve Inclusion Agreement
    - Accept Special Warranty Deed for Water Rights
    - Adopt Resolution 2016-007, Affirming Order of Inclusion of Property.
  - C. Accept Financial Report and Items from Finance Director
  - D. Approve/Ratify Current Payables (Checks # 22107 22185)

	Approve	Ratify
<ul><li>General Fund/Debt Service</li><li>Enterprise Fund</li><li>Electronic Payments (all funds)</li></ul>	\$54,118.59 \$59,031.01	\$ 78,639.38 \$166,528.90 \$ 77,956.71
Total Expenditures	\$113,149.60	\$323,124.99

- 6. Parks and Open Space Manager's Report.
- 7. Manager's Report.
- 8. Legal Counsel Report.
- 9. Adjournment.

The next Regular Board Meeting is **Monday September 19, 2016** @ 6:00 PM.