## **CASTLE PINES NORTH METROPOLITAN DISTRICT**

## BOARD OF DIRECTORS REGULAR BOARD MEETING January 20, 2015 @ 6:00 PM 7404 Yorkshire Dr. Castle Pines, CO 80108

## **Board of Directors:**

Steve Labossiere – President	Term Expires May 2018
Keith Dodd – Vice President	Term Expires May 2016
Eric Anderssen – Treasurer	Term Expires May 2018
Stephen Allen – Director	Term Expires May 2016
Kathy Rosenkrans – Director	Term Expires May 2016

- 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 15, 2014.
  - B. Accept Financial Report and Items from Finance Director.
  - C. Approve/Ratify Current Payables (Checks # 20737-20818):

	Approve	Ratify
<ul><li>General Fund/Debt Service</li><li>Enterprise Fund</li></ul>	\$ 74,397.56 \$591,468.73	\$ 8,627.98 \$ 5,289.43
Electronic Payments (all funds)	ψ <del>υυ</del> 1, <del>1</del> υυ.1υ	\$ 95,600.13
Total Expenditures	\$665,866.29	\$179,517.54

- D. Approve Engagement of an Auditor for 2014 Audit.
- E. Open Finance Corporation Meeting
  - Resolution 2015-001 Notice to Tender

- F. Close Finance Corporation Meeting
- G. Approve 2015 Enterprise Resolutions.
  - Water Enterprise Resolution 2015-002
  - Sanitary Sewer Enterprise Resolution 2015-003
  - Storm Drainage Enterprise Resolution 2015-004
- H. Approve 2015 Annual Administrative Resolution 2015-001
- I. Approve 2015 Consultants Contracts
  - Kennedy/Jenks
  - Jehn Water Consultants
  - Pinnacle Consulting Group
  - Hamre, Rodriguez, Ostrander & Dingess.
- 6. Parks and Open Space Manager's Report.
- 7. Manager's Report.
- 8. Legal Counsel Report.
  - Conflict of Interest Disclosure Forms
  - Affidavits of Director Qualifications
- 9. Executive Session

Pursuant to § 24-6-402(4) (e), C.R.S., for the purpose of developing strategies for negotiations concerning the use and development of District facilities.

10. Adjournment.

The next Regular Board Meeting is **Tuesday February 17, 2015** @ 6:00 PM.