CASTLE PINES NORTH METROPOLITAN DISTRICT BOARD OF DIRECTORS REGULAR BOARD MEETING January 19, 2016 @ 6:00 PM 7404 Yorkshire Dr. Castle Pines, CO 80108

Board of Directors:

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

- 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 November 16, 2015
 - B. Approve Minutes for the Special Meeting of December 14, 2015
 - C. Accept Financial Report and Items from Finance Director
 - D. Approve/Ratify Current Payables (Checks # 21529 21637)

	Approve	Ratify
 General Fund/Debt Service Enterprise Fund Electronic Payments (all funds) 	\$ 44,522.28 \$443,852.28	\$ 96,326.64 \$292,242.92 \$147,966.45
Total Expenditures	\$488,374.56	\$536,536.01

- E. Approve 2016 Enterprise Resolutions
 - Water Enterprise Resolution 2016-002
 - Sanitary Sewer Enterprise Resolution 2016-003
 - Storm Drainage Enterprise Resolution 2016-004

- F. Approve 2016 Annual Administration Resolution 2016-001
- G. Approve Resolution Calling 2016 Regular Election
- H. Approve Engagement of Auditor to Conduct 2015 Audit
- 6. Communications Report.
- 7. Parks and Open Space Manager's Report.
- 8. Manager's Report.
- 9. Legal Counsel Report.
- 10. Convene as Castle Pines North Finance Corporation
 - a. Approve Meeting Minutes July 26, 2013
 - b. Approve Meeting Minutes February 17, 2015
 - c. Approve Resolution Authorizing Plan for Dissolution
 - d. Authorize Filing Articles of Dissolution with the Secretary of State.
- 11. Executive Session

Pursuant to C.R.S. §24-6-402(4)(b) and (e), to confer with an attorney for the purpose of receiving legal advice on specific legal questions, and to instruct negotiators concerning District contracts for services.

12. Adjournment.

The next Regular Board Meeting is **Tuesday February 16, 2016** @ 6:00 PM.