

AGENDA

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
December 18, 2017 @ 7:00 PM
7404 Yorkshire Dr.
Castle Pines, CO 80108**

Kathy Rosenkrans – Acting President	Term Expires May 2020
Eric Anderssen – Treasurer	Term Expires May 2018
Stephen Allen – Director	Term Expires May 2018
Dave Brennan - Director	Term Expires May 2020
David Necker - Director	Term Expires May 2020

1. Call to Order Special 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 Special meeting of November 20, 2017.
 - B. Accept Financial Report and Items from Finance Director.
 - C. Approve/Ratify Current Payables For the Month of November (Checks # 23196 - 23249)

	Approve	Ratify
• General Fund/Debt Service	\$ 0	\$ 60,370.99
• Enterprise Fund 275,507.54	\$ 0	\$
• Electronic Payments (all funds)		<u>\$2,684,221.55</u>
Total Expenditures	\$ 0	\$2,959,729.09
 - D. Consideration of Approval of Easements for PA-6 Lagae Development.

- E. Consideration of Approval of a Surface Use Agreement and Easements with Kerr-McGee Oil & Gas Onshore L.P.
6. Public Outreach Update.
 7. Open Space Managers Report.
 8. Manager Report
 9. Legal Counsel Report.
 10. Director's Matters.
 11. Public Comments.
 12. Executive Session.
- To consider a personnel matter, pursuant to C.R.S. §24-6-402(4)(f), concerning the District Manager's annual performance evaluation.
13. Adjournment.

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