CASTLE PINES NORTH METROPOLITAN DISTRICT

BOARD OF DIRECTORS REGULAR BOARD MEETING March 21, 2016 @ 6:00 PM

7404 Yorkshire Dr. Castle Pines, CO 80108

Board of Directors:

Keith Dodd President	Term Expires May 2016
Kathy Rosenkrans – Vice President	Term Expires May 2016
Eric Anderssen – Treasurer	Term Expires May 2018
Stephen Allen – Director	Term Expires May 2016
Eric Edwards – Director	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. Ridge Golf Course Presentation.
- 6. Action Items.
 - A. Approve Minutes for the Regular Meeting of February 16, 2016
 - B. Approve Minutes for the Special Meeting of February 29, 2016
 - C. Ratify Retention Agreement with Nathan Dumm & Mayer P.C.
 - D. Accept Financial Report and Items from Finance Director
 - E. Approve/Ratify Current Payables (Checks # 21719 21783)

	Approve	Ratify
General Fund/Debt ServiceEnterprise FundElectronic Payments (all funds)	\$ 18,980.76 \$229,136.90	\$ 40,227.41 \$ 94,700.75 \$102,628.42
Total Expenditures	\$248,117.66	\$237,556.58

- 7. Presentation of Tabor Notice by Kristine Lay.
- 8. Communications Report.
- 9. Parks and Open Space Manager's Report.
- 10. Manager's Report.
- 11. Legal Counsel Report.
- 12. Adjournment.

The next Regular Board Meeting is **Monday April 18, 2016** @ 6:00 PM.