

# Castle Pines Parks Authority

## REGULAR MEETING MINUTES

January 15, 2015

**HELD:** Thursday, January 15, 2015 at 9:00 a.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Rock, Colorado.

**ATTENDEES:** Directors Anna Mallinson, Jim Nikkel, Tom Weldon and David Necker were present. Directors Brad Meyering and Randy Burkhardt were absent (excused). District Administrator Janet Burnham also attended as did legal counsel Steve Brown. Doug Gilbert and three other HOA #1 residents were also present.

**CONFLICTS:** None

**QUORUM:** Present

**APPROVAL OF AGENDA:** A motion was made by Director Nikkel to approve the agenda. The motion was seconded by Director Necker and was approved unanimously. The Board concurred to move Discussion Item A., Castle Pines Parkway/Elk Ridge Park connection, to the front of the agenda to accommodate the attending residents.

Representing HOA #1, Doug Gilbert addressed the Board regarding the land just east of their community and their desire to have the CPPA Board consider purchasing a trail corridor and 1-acre multi-use area to act as a buffer between the HOA community and any development on the Lagae North parcel. The trail would also provide walking access from Castle Pines Parkway to Elk Ridge Park that could be used by all of the Castle Pines North community. Director Necker suggested that any developer of the parcel could, perhaps, be compelled to provide the trail corridor and multi-use area. Since that would have to be a requirement established by the City of Castle Pines, the Board recommended to the residents that they approach the City first since they have development regulation power. It was also suggested that the residents explore the possibility of securing a GOCO grant with which to purchase the land and develop the trail and multi-use area. After the residents left the meeting, the Board briefly discussed the options and determined to wait for further communication from the HOA before taking any formal action on the matter.

At 9:20 a.m. Director Mallinson opened the public hearing on the 2015 budget. With no members of the public present to ask questions or provide feedback, the hearing was subsequently closed by Director Mallinson at 9:21 a.m.

**ACTION ITEMS:**

**A. Approve minutes of the regular meeting held 10/16/2014 –** A motion was made by Director Weldon to approve the minutes of the regular meeting held 10/16/2014. The motion was seconded by Director Mallinson and was approved 3-0 with Director Necker abstaining since he was not present at that meeting.

**B. Ratify payables –** a motion was made by Director Mallinson to ratify the payables in the amount of \$1,467.97. The motion was seconded by Director Necker and was approved unanimously.

**C. Consider Resolution No. 2015-001 –** A motion was made by Director Necker to approve Resolution No. 2015-001 Establishing Meeting Time, Place, Posting. The motion was seconded by Director Mallinson and was approved unanimously.

**D. Consider 2015 budget –** A motion was made by Director Weldon to approve Resolution No. 2015-002 Summarizing Revenues & Expenditures and Adopting a Budget for 2015. The motion was seconded by Director Necker and was approved unanimously.

A motion was made by Director Necker to approve Resolution No. 2015-003 Appropriating Monies to the Various Funds for 2015. The motion was seconded by Director Mallinson and was approved unanimously.

**DISCUSSION:**

**B. CPNMD update –** Director Nikkel informed the Board of the damage to the storm drainage system caused by severe storms in 2013-14. The CPNMD Board is addressing part of the repair cost by means of a charge to residents of \$30 to be spread over three months' billing in January, February and March.

**C. MHOA update –** Director Mallinson informed that Board that the Master Association is reviewing its social events calendar for 2015 and is discussing whether or not to sponsor the Oktoberfest again.

**D. City of Castle Pines –** None

**E. Castle Pines North Foundation –** None

**F. Counsel Report –** None

**G. Other Discussion Items –** The next regular meeting will be held June 11, 2015.

Castle Pines Parks Authority  
Regular Meeting  
January 15, 2015

All business to come before the board having been addressed, the meeting was adjourned at 9:45 a.m.