CASTLE PINES NORTH METROPOLITAN DISTRICT

BOARD OF DIRECTORS REGULAR BOARD MEETING

April 18, 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. Action Items.
 - A. Approve Minutes for the Regular Meeting of March 21, 2016.
 - B. Approval of Raw Water Agreement with Ridge Golf course.
 - C. Approval of Lagae Ranch Filing No. 1 Water and Sanitary Sewer Easements.
 - D. Accept Financial Report and Items from Finance Director.
 - E. Approve/Ratify Current Payables (Checks # 21784 21842)

	Approve	Ratify
General Fund/Debt ServiceEnterprise FundElectronic Payments (all funds)	\$ 27,621.91 \$95,760.21	\$ 30,255.29 \$ 47,760.21 \$ 49,315.79
Total Expenditures	\$123,382.12	\$127,121.56

- 6. Communications Report.
- 7. Parks and Open Space Manager's Report.
- 8. Manager's Report.
- 9. Legal Counsel Report.
- 10. 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 Chatfield Reallocation Project contracts and to confer with an attorney for the purpose of receiving legal advice related to the District being named as a "Counterclaim Defendant" by A and A Investments in a lawsuit filed against A and A by R.I. Tulsa Management, LLC.
- 11. Adjournment.

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