CASTLE PINES NORTH METROPOLITAN DISTRICT

BOARD OF DIRECTORS REGULAR BOARD MEETING

May 16, 2016 @ 6:00 PM 7404 Yorkshire Dr. Castle Pines, CO 80108

Board of Directors:

Keith Dodd President	Term Expires May 2020
Kathy Rosenkrans – Vice President	Term Expires May 2020
Eric Anderssen – Treasurer	Term Expires May 2018
Stephen Allen – Director	Term Expires May 2018
Eric Edwards – Director	Term Expires May 2020

- 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. Swearing in of Directors Keith Dodd, Kathy Rosenkrans, Eric Edwards and Stephen Allen.
- 5. Public Comments.
- 6. Action Items.
 - A. Approve Minutes for the Regular Meeting of April 18, 2016.
 - B. Approval of Raw Water Agreement with Ridge Golf course.
 - C. Approval of Saddle Butte Rockies Midstream, LLC Easement (Petrocco Farm).
 - D. Accept Financial Report and Items from Finance Director.
 - E. Approve/Ratify Current Payables (Checks # 217843 21894)

	Approve	Ratify
General Fund/Debt ServiceEnterprise FundElectronic Payments (all funds)	\$ 0 \$666.16	\$ 109,082.70 \$ 160,370.95 \$ 79,292.98

- F. Approval of Payment for Flooding at 8104 Briar Ridge Dr.
- 7. Communications Report.
- 8. Parks and Open Space Manager's Report.
- 9. Manager's Report.
- 10. Legal Counsel Report.
- 11. 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 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 and to instruct negotiators regarding contracts with Ehlers and GKB.
- 12. Adjournment.

The next Regular Board Meeting is **Monday June 20, 2016** @ 6:00 PM.