

Castle Pines Parks Authority

Board of Directors

Special Meeting Agenda

April 16, 2015

10:00 AM

1. Call to Order/Roll Call/ Announcement of Quorum
2. Disclosure of Conflicts & Confirmation of Board Qualifications
3. Approval of Agenda
4. ACTION ITEMS:
 - A. Approve minutes of the regular meeting held 1/15/15
 - B. Consider Request from Douglas County Library District to participate in the outdoor space around the new library
 - C. Other action items
5. ADJOURNMENT