

**CASTLE PINES NORTH METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
July 20, 2015 @ 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 June 15, 2015.

B. Accept Financial Report and Items from Finance Director.

C. Approve/Ratify Current Payables (Checks # 21151-21216)

	Approve	Ratify
• General Fund/Debt Service	\$ 43,322.80	\$ 11,957.12
• Enterprise Fund	\$153,297.45	\$ 30,256.53
• Electronic Payments (all funds)	<hr/>	<hr/>
	\$ 93,870.18	\$ 93,870.18

Total Expenditures	\$196,620.25	\$136,353.83
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D. Acceptance of 2014 Audit

E. Public Hearing on Budget Amendment

F. Adopt a Resolution Amending the District's 2015 Budget

6. Communications Report.
7. Parks and Open Space Manager's Report.
8. Manager's Report.
9. Legal Counsel Report.
10. Adjournment.

The next Regular Board Meeting is **Monday August 17, 2015** @ 6:00 PM.