CASTLE PINES NORTH METROPOLITAN DISTRICT BOARD OF DIRECTORS REGULAR BOARD MEETING April 20, 2015 @ 6:00 PM 7404 Yorkshire Dr. Castle Pines, CO 80108

Board of Directors:

Keith Dodd– President Kathy Rosenkrans – Vice President Eric Anderssen – Treasurer Stephen Allen – Director Vacancy Term Expires May 2016 Term Expires May 2016 Term Expires May 2018 Term Expires May 2016 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 February 17, 2015.
 - B. Approve Minutes for the Regular Meeting of March 16, 2015
 - C. Accept Financial Report and Items from Finance Director.
 - D. Approve/Ratify Current Payables (Checks # 20953-21024):

	Approve	Ratify	
General Fund/Debt Service	\$ 64,858.33	\$	2,555.90
Enterprise Fund	\$258,046.45	\$	2,171.75
 Electronic Payments (all funds) 		\$	85,833.01
Total Expenditures	\$258,046.45	\$	90,560.66

- E. <u>Consideration of a Resolution Concerning Reimbursement of Personal</u> <u>Expenditures</u>
- F. Accept Montessori School Easements.
- 6. <u>Communications Report.</u>
 - A. Presentation of Communications Plan.
- 7. Parks and Open Space Manager's Report.
- 8. Manager's Report.
- 9. Legal Counsel Report.
 - A. Discussion of Board Vacancy.
- 10. Executive Session.

Pursuant to § 24-6-402(4) (a), (b), and (e), C.R.S., concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest and for the purpose of developing strategies for negotiations concerning the use and development of District facilities.

11. Adjournment.

The next Regular Board Meeting is Monday May 18, 2015 @ 6:00 PM.