## CASTLE PINES NORTH METROPOLITAN DISTRICT

## BOARD OF DIRECTORS REGULAR BOARD MEETING May 18, 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
Vacancy	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. Ridge Golf Course Consideration of a Revised Contract for Lease of Raw Water.
- 6. Action Items.
  - A. Approve Minutes for the Regular Meeting of April 20, 2015.
  - B. Accept Financial Report and Items from Finance Director.
  - C. Approve/Ratify Current Payables (Checks # 21025-21078)

	Approve	Ra	atify
<ul><li>General Fund/Debt Service</li><li>Enterprise Fund</li><li>Electronic Payments (all funds)</li></ul>	\$ 37,226.38 \$359,624.37	\$ \$ \$	1,838.47 2,440.46 63,954.42
Total Expenditures	\$396,850.75	\$	68,223.35

- D. Consideration of a Notice of Award to 53 Corporation LLC, for construction of the Interconnect Pipeline Pump Station Roadway Improvements.
- 7. Communications Report.
- 8. Parks and Open Space Manager's Report.
- 9. Manager's Report.
- 10. Legal Counsel Report.
- 11. Report and Recommendation from the Vacancy Search Committee.
- 12. Executive Session.

Pursuant to § 24-6-402(4)(e), C.R.S., for the purpose of developing strategy for negotiations, instructing negotiators, and determining positions relative to District contractual obligations for the provision of service.

13. Adjournment.

The next Regular Board Meeting is **Monday June 15, 2015** @ 6:00 PM.