

**CASTLE PINES NORTH METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
October 19, 2015 @ 6:30 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

5:30 PM – 6:30 PM Budget Work Session

Regular meeting will convene at 6:30 PM

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 September 21, 2015
  - B. Approve Minutes for the Special Meeting of September 29, 2015
  - C. Accept Financial Report and Items from Finance Director
  - D. Approve/Ratify Current Payables (Checks # 21380-21440)

	Approve	Ratify
• General Fund/Debt Service	\$ 29,818.43	\$ 27,003.24
• Enterprise Fund	\$188,544.21	\$135,290.95
• Electronic Payments (all funds)	\$ 37,502.45	\$ 37,502.45
Total Expenditures	\$218,362.64	\$199,796.64

- E. Adoption of Proposed Rules and Regulations Changes
  - F. Ratify corrected Resolution 2015-008
  - G. Approve Agreement with Urban Drainage
6. Presentation of the Proposed 2016 Budget
  7. Communications Report.
  8. Parks and Open Space Manager's Report.
  9. Manager's Report.
  10. Legal Counsel Report.
  11. Adjournment.

The next Regular Board Meeting is **Monday November 16, 2015 @ 6:00 PM.**