

Castle Pines Parks Authority

Board of Directors

Regular Meeting Agenda

October 15, 2015

9:00 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 special meeting held 9/17/15
 - B. Approve payables:

| | |
|------------------------|-----------------|
| Stephen L. Brown, P.C. | <u>\$345.00</u> |
| Total | <u>\$345.00</u> |
 - C. Consider revised library contribution agreement
 - D. Consider community basketball court
 - E. Consider community tennis court
 - F. Other action items
5. ADJOURNMENT