

**CASTLE PINES NORTH METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
March 20, 2017 @ 6:00 PM  
7404 Yorkshire Dr.  
Castle Pines, CO 80108**

**Board of Directors:**

Keith Dodd– President	Term Expires May 2020
Kathy Rosenkrans – Vice President	Term Expires May 2020
Eric Anderssen – Treasurer	Term Expires May 2018
Stephen Allen – Director	Term Expires May 2018
Eric Edwards – Director	Term Expires May 2020

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 January 17, 2017.
  - B. Accept Financial Report and Items from Finance Director.
  - C. Approve/Ratify Current Payables For the Months of January and February (Checks # 22577 - 22685)

	Approve	Ratify
• General Fund/Debt Service	\$188,387.43	\$ 247,291.52
• Enterprise Fund	\$123,427.63	\$ 883,681.03
• Electronic Payments (all funds)	_____	\$ 164,984.33
Total Expenditures	\$311,815.06	\$1,295,956.88

6. Consider Resolution 2017-006 Policy on Director Absences

7. Public Outreach Update.

8. Manager's Report.

9. Legal Counsel Report

10. Executive Session

To consider a personnel matter, pursuant to C.R.S. §24-6-402(4)(f), concerning the District Manager's annual performance evaluation.

11. Adjournment.

The next Regular Board Meeting is **April 17, 2017** @ 6:00 PM.