

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
June 19, 2017 @ 6:30 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
Vacancy	Term Expires May 2020

The District will conduct a Public Question and Answer Session beginning at 5:30 PM and continuing until 6:30 PM when the Regular Meeting will convene.

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. Interviews with Qualified Candidates to fill the Board Vacancy.
6. Appointment of Director.
7. Action Items.
 - A. Approve Minutes for the Regular Meeting of May 15, 2017.
 - B. Accept Financial Report and Items from Finance Director.
 - C. Approve/Ratify Current Payables For the Month of May (Checks # 22806 - 22879)

	Approve	Ratify
• General Fund/Debt Service	\$ 99,722.47	\$ 37,679.55
• Enterprise Fund	\$143,006.06	\$ 29,829.27
• Electronic Payments (all funds)		<u>\$ 513,985.67</u>
Total Expenditures	\$ 242,728.53	\$1,181,494.49

8. Public Outreach Update.
9. Open Space Managers Report.
10. Managers' Report.
11. Legal Counsel Report.
12. Executive Session.

Pursuant to C.R.S. §24-6-402(4)(b)&(e), to confer with legal counsel for the purpose of receiving legal advice on specific legal questions related to negotiations and to provide direction to the negotiators

13. Adjournment.

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