

# AGENDA

**CASTLE PINES NORTH METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
July 16, 2018 @ 6:00 PM  
7404 Yorkshire Dr.  
Castle Pines, CO 80108**

Dave McEntire – President	Term Expires May 2022
Robert Merritt – Vice President	Term Expires May 2022
Denise Crew – Treasurer	Term Expires May 2020
Kathy Rosenkrans – Director	Term Expires May 2020
Norman Froman - 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. Discussion Items.
  - A. Water Production Issues and Parks Irrigation.
  - B. Parks Authority Background Information and Update.
6. Action Items.
  - A. Approve Minutes for the regular meeting of June 18, 2018.
  - B. Approve Minutes for the Board Study Session on July 9, 2018.
  - C. Accept Financial Report and Items from Finance Director.
  - D. Accept the 2017 Audit

E. Approve/Ratify Current Payables For the Month of June (Checks # 23674-23738)

	Approve	Ratify
• General Fund/Debt Service	\$ 23,447.24	\$ 145,496.33
• Enterprise Fund	\$ 58,415.01	\$ 199,184.83
• Electronic Payments (all funds)		\$ 95,386.10
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Total Expenditures	\$ 81,862.25	\$ 440,067.26

7. Open Space Manager's Report.

8. Manager Report.

9. Legal Counsel Report.

10. Directors' Matters.

11. Public Comments.

12. Adjournment.

The next Regular Board Meeting is **August 20, 2018** @ 6:00 PM.