## CASTLE PINES NORTH METROPOLITAN DISTRICT BOARD OF DIRECTORS REGULAR BOARD MEETING May 16, 2016 @ 6:00 PM 7404 Yorkshire Dr. Castle Pines, CO 80108

## **Board of Directors:**

Keith Dodd– President Kathy Rosenkrans – Vice President Eric Anderssen – Treasurer Stephen Allen – Director Eric Edwards – Director Term Expires May 2020 Term Expires May 2020 Term Expires May 2018 Term Expires May 2018 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. <u>Swearing in of Directors Keith Dodd, Kathy Rosenkrans, Eric Edwards and</u> <u>Stephen Allen.</u>
- 5. Public Comments.
- 6. Action Items.
  - A. Approve Minutes for the Regular Meeting of April 18, 2016.
  - B. Approval of Raw Water Agreement with Ridge Golf course.
  - C. Approval of Saddle Butte Rockies Midstream, LLC Easement (Petrocco Farm).
  - D. Accept Financial Report and Items from Finance Director.
  - E. Approve/Ratify Current Payables (Checks # 217843 21894)

	Approve	Ratify
<ul> <li>General Fund/Debt Service</li> <li>Enterprise Fund</li> <li>Electronic Payments (all funds)</li> </ul>	\$0 \$666.16	\$ 109,082.70 \$ 160,370.95 \$ 79,292.98

**Total Expenditures** 

F. Approval of Payment for Flooding at 8104 Briar Ridge Dr.

- 7. Communications Report.
- 8. Parks and Open Space Manager's Report.
- 9. Manager's Report.
- 10. Legal Counsel Report.
- 11. Pursuant to C.R.S. §24-6-402(4)(b) and (e), to confer with an attorney for the purpose of receiving legal advice on specific legal questions, and to instruct negotiators concerning advice related to the District being named as a "Counterclaim Defendant" by A and A Investments in a lawsuit filed against A and A by R.I. Tulsa Management, LLC and to instruct negotiators regarding contracts with Ehlers and GKB.
- 12. Adjournment.

The next Regular Board Meeting is **Monday June 20, 2016** @ 6:00 PM.