

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
December 12, 2016 @ 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 November 21, 2016.
- B. Accept Financial Report and Items from Finance Director
- C. Approve/Ratify Current Payables (Checks # 22456 - 22462)

	Approve	Ratify
• General Fund/Debt Service	\$	\$ 13,569.24
• Enterprise Fund	\$	\$ 73,959.72
• Electronic Payments (all funds)	_____	\$4,275,468.97

Total Expenditures	\$	\$4,362,997.93
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- D. Reschedule the Regular Meeting of January 16, 2017 to January 17, 2017 at 6 PM.
- E. Public Engagement Update.

- F. Presentation of Public Outreach Process Regarding Establishment of Proposed 2017 Rates, Fees, Penalties, and Charges.
 - G. Consideration of 2017 Rates, Fees, Penalties, and Charges.
 - Resolution to Adopt 2017 Rates, Fees, Penalties, and Charges.
 - H. Resolution to Adopt 2017 Budget, Appropriate Funds and Set Mill Levies.
 - I. Establishment of a Committee to perform annual Performance and Salary Review of the District Manager.
6. Parks and Open Space Manager's Report.
 7. Manager's Report.
 8. Legal Counsel Report.
 9. Adjournment.

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