CASTLE PINES NORTH METROPOLITAN DISTRICT BOARD OF DIRECTORS REGULAR BOARD MEETING September 21, 2015 @ 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 2016 Term Expires May 2016 Term Expires May 2018 Term Expires May 2016 Term Expires May 2018

- 1. Call to Order Regular Meeting/Pledge of Allegiance.
- 2. Roll Call/Announcement of Quorum/Disclosure of Potential Conflicts of Interest.
- 3. <u>Approval of Agenda</u>.
- 4. Public Comments.
- 5. Action Items.
 - A. Approve Minutes for the Regular Meeting of August 17, 2015.
 - B. Accept Financial Report and Items from Finance Director.
 - C. Approve/Ratify Current Payables (Checks # 21312-21379)

	Approve	Ratify
 General Fund/Debt Service Enterprise Fund Electronic Payments (all funds) 	\$ 69,875.85 \$198,845.71	\$ 32,829.93 \$157,918.86 \$ 106,250.72
Total Expenditures	\$268,721.56	\$296,999.51

- D. Set a Special Meeting On September 29, 2015 at 6:00 PM.
- 6. Rate Setting Overview Fletcher Davis, Hawksley Consulting
- 7. Proposed Rules and Regulations Changes

- 8. <u>Communications Report.</u>
- 9. Parks and Open Space Manager's Report.
- 10. Manager's Report.
- 11. Legal Counsel Report.
- 12. Adjournment.

The next Regular Board Meeting is **Monday October 19, 2015** @ 6:00 PM.