

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
June 13, 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 Special Meeting/Pledge of Allegiance.
2. Roll Call/Announcement of Quorum/Disclosure of Potential Conflicts of Interest.
3. Approval of Agenda.
4. Executive Session.

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

5. Adjournment.

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