

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
September 29, 2015 @ 6:00 PM
7404 Yorkshire Dr.
Castle Pines, CO 80108**

Board of Directors:

Keith Dodd– President	Term Expires May 2016
Kathy Rosenkrans – Vice President	Term Expires May 2016
Eric Anderssen – Treasurer	Term Expires May 2018
Stephen Allen – Director	Term Expires May 2016
Eric Edwards – Director	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. Approval of Agenda.
4. Action Items.
 - A. Approval of Chatfield Reallocation Project Agreements
 - Water Provider Agreement
 - Articles of Incorporation of Chatfield Mitigation Company, Inc.
 - Bylaws of Chatfield Mitigation Company, Inc.
 - Escrow Agreement
 - Chatfield Reservoir Management Agreement
 - Approve and Ratify the Final CWCB Loan Documents
5. Adjournment.

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