

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
February 29, 2016 @ 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 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), to confer with legal counsel for the purpose of receiving legal advice on specific legal questions related to elections and litigation matters.

The special meeting will reconvene at approximately 6:45 PM.

5. Action Items.
 - A. Approve and Ratify Professional Services Agreement with Kutak Rock.
 - B. Consider adoption of a Resolution Calling a TABOR Election of the District on May 3, 2016.
6. Adjournment.

The next Regular Board Meeting is **Monday March 21, 2016** @ 6:00 PM.