

**CASTLE PINES NORTH METROPOLITAN DISTRICT  
SPECIAL MEETING MINUTES  
DECEMBER 14, 2015 – 6:00 p.m.**

**HELD:** Monday, December 14, 2015 at 6:00 p.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Rock, Colorado.

**ATTENDEES:** Directors Keith Dodd, Kathy Rosenkrans, Eric Anderssen, Stephen Allen, and Eric Edwards were present. Also present were District Manager Jim Nikkel, Finance Director Peggy Dowswell of Pinnacle Consulting Group and District legal counsel Joan Fritsche. Alan Matlosz of Geroge K. Baum was also in attendance.

**CONFLICTS:** None

**QUORUM:** Present

**APPROVAL OF AGENDA:** A motion was made by Director Allen to approve the agenda. The motion was seconded by Director Anderssen and was approved unanimously.

At 6:10 p.m. a motion was made by Director Allen to go in to executive session pursuant to §24-6-402(4) (a), (b), and (e), C.R.S., concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest and for the purpose of developing strategies for negotiations concerning the use and development of District facilities. The motion was seconded by Director Edwards and was approved unanimously.

At 8:10 p.m. the Board came out of executive session and, with all business to come before the Board having been addressed, the special meeting was adjourned.