

**CASTLE PINES NORTH METROPOLITAN DISTRICT
SPECIAL MEETING MINUTES
July 10, 2017 – 6:00 p.m.**

HELD: Monday, July 10, 2017 at 6:00 p.m. at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Rock, Colorado.

ATTENDEES: Directors Keith Dodd (by phone), Kathy Rosenkrans, Eric Anderssen, and Stephen Allen were present. Also present were District Manager Jim Nikkel, District legal counsel Joan Fritsche and Sean Walsh.

CONFLICTS: None

QUORUM: Present

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

ACTION ITEMS:

A motion was made by Director Allan to appoint David Brennan to fill the vacant Board position. The motion was seconded by Director Anderssen and was approved 3-0. Director Dodd expressed his approval but was not able to vote formally since his attendance was via phone.

With all other business to come before the Board having been addressed, the meeting was adjourned at 6:06 p.m.