

**CASTLE PINES NORTH METROPOLITAN DISTRICT
- BOARD OF DIRECTORS SPECIAL MEETING -**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **CASTLE PINES NORTH METROPOLITAN DISTRICT**, County of Douglas, State of Colorado, will hold a special meeting at 5:00 p.m., on Thursday, July 19, 2018, at 7404 Yorkshire Drive, Castle Pines, CO 80108. The meeting will be held for the purpose of conducting such business as may come before the Board. All meetings are open to the Public.

BY ORDER OF THE BOARD OF DIRECTORS:
CASTLE PINES NORTH METROPOLITAN DISTRICT

By: /s/ SETER & VANDER WALL, P.C.

AGENDA

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
July 19, 2018 @ 5:00 PM
7404 Yorkshire DR.
Castle Pines, CO 80108**

Dave McEntire – President	Term Expires May 2022
Robert Merritt – Vice President	Term Expires May 2022
Denise Crew – Treasurer	Term Expires May 2020
Kathy Rosenkrans – Director	Term Expires May 2020
Norman Froman – 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. Public Comments.**

5. Discussion Items.

A. Consideration of consultants' contracts and engagements

6. Action Items.

A. Any action deemed appropriate by the Board regarding discussion items