

AGENDA

CASTLE PINES NORTH METROPOLITAN DISTRICT

BOARD OF DIRECTORS

SPECIAL BOARD MEETING

September 21, 2018 @ 8:30 AM

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
2. Roll Call/Announcement of Quorum/Disclosure of Potential Conflicts of Interest.
3. Approval of Agenda.
4. Action Items.
 - A. Consider Funding PCWRA 3 MGD Capacity Expansion Work Package No. 1 and Funding for Entirety of CPNMD Portion of the Project.
5. Adjournment.

The next Regular Board Meeting is **October 15, 2018** @ 6:00 PM.