

**CASTLE PINES NORTH METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
July 10, 2017 @ 6:00 PM  
7404 Yorkshire Dr.  
Castle Pines, CO 80108**

**Board of Directors:**

Keith Dodd– President	Term Expires May 2020
Kathy Rosenkrans – Vice President	Term Expires May 2020
Eric Anderssen – Treasurer	Term Expires May 2018
Stephen Allen – Director	Term Expires May 2018
Vacancy	Term Expires May 2020

**AGENDA**

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. Appointment to fill Board Vacancy.
6. Director Matters.
7. Adjournment.

The next Regular Board Meeting is **July 17, 2017** @ 6:00 PM.