

**CASTLE ROCK TOWNSHIP  
BOARD OF SUPERVISORS SPECIAL MEETING  
JULY 29, 2003**

The Board of Supervisors of Castle Rock Township held a special meeting on July 29, 2003 at the Town Hall. Present were Randy Becker Chair, Jim Ozmun Vice Chair, Bill Neil, Arlyn Lamb, and Doug Wiedder Supervisors, and Maralee Rother Clerk. Also present were the Township's attorney Terry Merritt and the Township's engineer Mike Foertsch.

The purpose of this meeting was to review the maps and Joint Powers/Orderly Annexation Agreement draft. Chair Randy Becker called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

The Board reviewed the Joint Powers/Orderly Annexation Agreement with the following changes:

In 6.0 –Project Terms and Conditions:

E - delete **administer the scheduling of** and insert **for conformance with contract specification**

F – after submitted insert **to Farmington** and after approval insert **by Farmington**, after documents delete **in** and change **consistence** to **consistent**

I – delete **on Exhibit ----- attached to this agreement** and insert **in the Feasibility Report dated June 2003 prepared jointly by the Engineers for Farmington and Castle Rock Township.**

In 8:0 – Orderly Annexation of Benefited Properties:

A – after described in delete **Exhibit -----** and insert **Exhibits A and B**, and after the area in delete **Exhibit-----** and insert **Exhibits A and B**.

B – after described in delete **Exhibit-----** and insert **Exhibits C and D**.

C – after that delete **neither will** and **seek** (leave not) and after annex delete **unserved properties** and insert **properties unserved for sanitary sewer and water service by Farmington.**

**Jim Ozmun made a motion and Bill Neil seconded to submit a draft proposal of the Joint Powers/Orderly Annexation agreement to the City of Farmington to review. Motion carried 5 ayes.**

**Bill Neil made a motion and Jim Ozmun seconded to adjourn the special meeting. Motion carried 5 ayes.**

Meeting adjourned at 8:10 p.m.

Respectfully submitted,  
Maralee Rother Clerk

Attest: \_\_\_\_\_  
Randy Becker Chair

