

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
OF AUGUST 12, 2003
RECONVENED AUGUST 20, 2003**

The regular monthly meeting of August 12, 2003 of the Board of Supervisors of Castle Rock Township was reconvened at the Town Hall on August 20, 2003. Present were Randy Becker Chair, Jim Ozmun Vice Chair, Bill Neil and Arlyn Lamb Supervisors, and Maralee Rother Clerk. Chair Randy Becker called the meeting to order at 8:00 p.m. and the Pledge of Allegiance was recited.

The purpose of this meeting was to discuss the changes of the "Joint Powers/Orderly Annexation Agreement with Farmington", and determine whether to pass a resolution authorizing execution of the agreement.

The City of Farmington accepted the amended agreement with no changes.

Jim Ozmun made a motion and Arlyn Lamb seconded to adopt the resolution concerning approving the Joint Powers/Orderly Annexation Agreement between the Town of Castle Rock and the City of Farmington including the Ash Street reconstruction and utility improvements. Motion carried 4 ayes.

Jim Ozmun made a motion and Arlyn Lamb seconded to send letters to businesses and residences affected by this project. Motion carried 4 ayes.

Bill Neil made a motion and Arlyn Lamb seconded to adjourn the meeting. Motion carried 4 ayes.

Meeting was adjourned at 8:30 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest: _____
Randy Becker Chair