

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS RECONVENED MEETING
AUGUST 21, 2006 – 5:30 P.M.**

The recessed meeting of August 8, 2006 of the Board of Supervisors of Castle Rock Township was reconvened at the Castle Rock Town Hall, 2537 240th Street West (corner of 240th Street and Biscayne Avenue), on Monday, August 21, 2006 at 5:30 p.m. Present were Russell Zellmer Chair, Mike Rademacher, Paul Irrthum Supervisors, and Maralee Rother Clerk. Also present were Denise May, and Terrie Pearson.

Russell Zellmer Chair called the meeting to order at 5:30 p.m. and Pledge of Allegiance was recited.

The purpose of this reconvened meeting is to review the changes made on the Orderly Annexation Agreement with the City of Farmington.

Gary Pipho, Supervisor arrived at the meeting.

The Board discussed the changes made and which were:

- Paragraph 17 – change 15% back to 7 ½%.
- Paragraph 19 – add “residential”
- Paragraph 20 – delete “1/2”.

Discussion of consensus of the Board’s feeling is to accept the Orderly Annexation Agreement as written. The consensus of the Castle Rock Town Board is in favor of the latest version of the Orderly Annexation Agreement.

Paul Irrthum made a motion and Mike Rademacher seconded to adjourn the meeting.

Meeting adjourned at 6:30 p.m.

Respectfully submitted,
Maralee Rother Clerk