

Approved

**CASTLE ROCK TOWNSHIP
Emergency Closed Board of Supervisors Meeting
July 19, 2013**

Emergency Closed Meeting of the Board of Supervisors was held at the Castle Rock Town Hall on Friday, July 19, 2013. Drea Doffing, Chair, called the meeting to order at 4:30 p.m. Present were Drea Doffing, Chair; Russ Zellmer, Vice Chair; and Sandy Weber.

Drea Doffing announced that the purpose of the meeting was to continue discussions regarding the Great River Energy/CapX 2020 permit.

Sandy Weber made a motion and Russ Zellmer seconded to adjourn the closed meeting and open to a public meeting. Motion carried 3 ayes.

Russ Zellmer made a motion and Sandy Weber seconded to approve issuing the Great River Energy permit for the CAPX2020 project. Motion carried 3 ayes.

Russ Zellmer made a motion and Sandy Weber seconded to adjourn. Motion carried 3 ayes.
Meeting adjourned at 4:40 p.m.

Respectfully submitted,
Barbara M. Lang, Clerk

Attest,
Drea Doffing, Chair