



## STUDY SESSION RECORD

Record of:	Study Session
Held:	Monday, December 2, 2019, 6:00 p.m., Lone Tree Library
Attendance:	<p>This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:</p> <p>Trustees: Ron Cole, Sean Duffy, Bob Morris, Meghann Silverthorn, Louise Wood</p> <p>John Beckwith and Lawrence Falter arrived at 6:10 p.m.</p> <p>Also present were: Bob Pasicznyuk, Dave Anderson and Patti Owen-DeLay</p> <p>Public: Eleanor Brown</p>
Call to Order:	6:04 p.m.
Items of discussion:	<ul style="list-style-type: none"><li>Budget Changes since draftAnderson reviewed changes from the October draft budget to the final budget up for adoption tonight that amounted to a net difference of \$23k or less than 1 % of the budget.</li><li>Naming CostsPasicznyuk reviewed the memo outlining costs. Costs are based on actuals.</li><li>Public Comment ProtocolPasicznyuk reviewed behavior for public comment during board meetings.</li></ul>
Adjournment:	The Study Session ended at 6:15 p.m.