

HELD	Date: November 10, 2021
	Time: 8:00 a.m.
	Location: Lone Tree Library, The Studio
NOTICE	<i>This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:</i>
ATTENDANCE	Committee Members: Ron Cole, Suzanne Burkholder and Meghann Silverthorn
	Staff: Bob Pasicznyuk
	Public: None
	Guests: None

DISCUSSION ITEMS:

Upcoming Board Meeting and Special Board Meeting	See draft agendas
Project / Capital Updates	
Board Reappointments	
Bylaws and Policy Updates (as needed) Reserve Policy	Amend the reserve policy to account for incremental property taxes that come in during January and February of each year.

ADJOURNMENT	The meeting was adjourned at:
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