

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
New Federal Holiday	Juneteenth
New Hire Breakfasts	2022 New Hire Breakfast, 9-11 AM at Castle Rock, Event Hall 2/15/22, 5/4/22, 8/16/22, 11/16/22
Board Reappointments	Louise has applied.
Bylaws and Policy Updates (as needed)	None - Reserve policy tabled until January or February 2022.
Project / Capital Updates	

ADJOURNMENT	The meeting was adjourned at:
--------------------	-------------------------------