

DOUGLAS COUNTY LIBRARIES BOARD STUDY SESSION

HELD

Date: February 28, 2024

Time: 4:00 P.M.

Location: Philip & Jerry Miller Library, Castle Rock, CO

ATTENDANCE

Board Members: Suzanne Burkholder, Jessica Kallweit, Rick LaPointe, Zach McKinney, Terry Nolan, Meghann Silverthorn, Ted Vail

Staff: Bob Pasicznyuk and Patti Owen-DeLay

Guest: Legal Counsel, Linda Glesne

Public:

DISCUSSION ITEMS:

- Understanding Urban Renewal Authorities (URA) and board options/rights with URA Intergovernmental Agreements
- **EXECUTIVE SESSION:** As allowed per 24-6-402(4)(b) C.R.S. for conferences with an attorney for the purpose of receiving legal advice on specific legal questions, and 24-6-402(4)(e) C.R.S. for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators in regards to the Lone Tree Urban Renewal Authority Intergovernmental Agreement.

ADJOURN