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| HELD | Date: July 16, 2021 |
| | Time: 8:00 a.m. |
| | Location: Castle Pines Library, 1 st Floor Conference Room |
| NOTICE | This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present: |
| ATTENDANCE | Committee Members: Meghann Silverthorn, Suzanne Burkholder and Ron Cole |
| | Staff: Bob Pasicznyuk |
| | Public: |
| | Guests: |

DISCUSSION ITEMS:

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| Director's Annual Evaluation (as needed): | |
| Organizational Goals (as needed): | |
| Employee Performance Management (as needed): | |
| Employee Benefits (as needed): | |

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| ADJOURNMENT | The meeting was adjourned at: |
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