

<b>TO BE HELD / HELD</b>	<b>Date:</b> Thursday, March 2, 2023
	<b>Time:</b> 8:00 a.m.
	<b>Location:</b> Castle Pines Library, 1 <sup>st</sup> Floor Conference Room
<b>NOTICE</b>	<i>This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:</i>
<b>ATTENDANCE</b>	<b>Committee Members:</b> Suzanne Burkholder, Terry Nolan  Meghann Silverthorn will be absent. The absence is excused.
	<b>Staff:</b> Bob Pasicznyuk and Patti Owen-DeLay
	<b>Public:</b> None
	<b>Guests:</b> None

## DISCUSSION ITEMS:

<b>Board Meetings - Review of Agendas:</b> <ul style="list-style-type: none"> <li>• Study Session</li> <li>• Business Meeting</li> </ul>	
<b>Follow up Items:</b> <ul style="list-style-type: none"> <li>• Information board wants to know more about (Board Presentations 2023)</li> <li>• Board goal - is there anything?</li> <li>• Customer Feedback</li> <li>• Board Terms</li> </ul>	
<b>New Items:</b> April Board Retreat	

<b>ADJOURNMENT</b>	The meeting was adjourned at:
--------------------	-------------------------------

Inspiring  
a love of...

READING...

DISCOVERY...

CONNECTION...