

|                   |  |
|-------------------|--|
| <b>HELD</b>       | <b>Date:</b> December 13, 2021   |
|                   | <b>Time:</b> 9:00 a.m.   |
|                   | <b>Location:</b> Castle Pines Library, First 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><br>Ron Cole, Suzanne Burkholder and Meghann Silverthorn  |
|                   | <b>Staff:</b><br>Bob Pasicznyuk  |
|                   | <b>Public:</b> None  |
|                   | <b>Guests:</b> None  |

## DISCUSSION ITEMS:

|   |  |
|---|--|
| <b>Board Reappointments Update/Status</b> |  |
| <b>Capital Committee Update</b>           |  |
|   |  |

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