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| HELD | Date: July 16, 2021 |
| | Time: 9:00 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: Ron Cole, Suzanne Burkholder and Meghann Silverthorn |
| | Staff: Bob Pasicznyuk |
| | Public: |
| | Guests: |

DISCUSSION ITEMS:

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| Upcoming Board Meeting and Study Sessions | No review – no July regular board meeting |
| Project Updates | Castle Rock New Build – no discussion |
| | Roxborough Lease Space – no discussion |
| Impact of SB 21-493 | Discussed impact based on review by Director of Finance. |
| Annual Board Retreat / Board Goals / Board Evaluation (as needed) | No discussion |
| Financial Reviews (as needed) Budget, Financial Statements & Annual Audit | No discussion |
| Strategic Planning Reports (as needed) | No discussion |
| Bylaws and Policy Updates (as needed) | No discussion |

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| ADJOURNMENT | The meeting was adjourned at: 10:00 a.m. |
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READING...

DISCOVERY...

CONNECTION...

Inspiring
a love of...