

HELD	Date: December 13, 2021
	Time: 12:00 p.m.
	Location: Castle Pines Library, First Floor Conference Room
NOTICE	<i>This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:</i>
ATTENDANCE	Committee Members: Ron Cole, Suzanne Burkholder and Meghann Silverthorn
	Staff: Bob Pasicznyuk and Patti Owen-DeLay
	Public: None
	Guests: None

DISCUSSION ITEMS:

Board Reappointments Update/Status	The committee discussed that appointment/reappointments are scheduled with the Board of County Commissioner's panel later this week with decisions and actual appointments possibly to be made mid-January. As such, there could be a period of time without three board officers, necessitating a special meeting for interment officers. Owen-DeLay will work to schedule that meeting this week.
Legal Counsel	The committee discussed the recent resignation of the District's legal counsel and search for new legal counsel.
Capital Committee Update	Pasicznyuk updated the committee on the status of the Castle Rock Library rebuild project and upcoming final town approvals and community input meeting.

ADJOURNMENT	The meeting was adjourned at: 12:35 p.m.
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