

<b>HELD</b>	<b>Date:</b> October 13, 2021
	<b>Time:</b> 8:00 a.m.
	<b>Location:</b> Highlands Ranch 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> Suzanne Burkholder and Meghann Silverthorn
	Ron Cole was absent.
	<b>Staff:</b> Bob Pasicznyuk
	<b>Public:</b> None
	<b>Guests:</b> None

## DISCUSSION ITEMS:

<b>Upcoming Board Meeting and Study Sessions</b>	See draft agendas - no changes were made.
<b>Project / Capital Updates</b>	Pasicznyuk reviewed the current timing status.
<b>Board Reappointments</b>	No discussion. Cole, Burkholder and Silverthorn are seeking reappointment.
<b>Bylaws and Policy Updates</b> (as needed)  Amend Bylaws Term to 4 years	Silverthorn is seeking contact with Commissioner Teal.
<b>Alcohol Policy</b>	Pasicznyuk shared a customer complaint about our alcohol policy.

<b>ADJOURNMENT</b>	The meeting was adjourned at: 9:00
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