

Agenda of:

Board of Trustees Study Session

To be Held:

Wednesday, December 2, 2020, 6:30 p.m., Remote Meeting

Attendance:*This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:*

Trustees: Ron Cole, Meghann Silverthorn, Sean Duffy, Louise Wood, Suzanne Burkholder, Dan Danser, Dawn Vaughn

Also present were:

Staff: Bob Pasicznyuk, Dave Anderson and Patti Owen-DeLay

Staff: Michael King joined at 6:45p.m.

Public: Terri Nolan, Jeff Pittman, John Pittman, Alan Anderson

Call to Order:

The meeting was called to order at 6:32 p.m.

Items for discussion:

- Review of 2021 Budget for adoption at the Budget Public Hearing and Regular Board meeting 12/2/20, virtual at 7pm – See packet for Board Regular Meeting for budget (Packet to be posted 11/27)

Anderson reviewed page 8 of the packet going through the changes in budget from draft in October to this final being presented tonight.

Adjournment:

The Study Session ended at 6:52 p.m.

