

Record of:

Study Session

To be Held:**Wednesday, May 27, 2020, 5:00 p.m., Virtual 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: Suzanne Burkholder, Ron Cole, Dan Danser, Meghann Silverthorn, Louise Wood, and Dawn Vaughn

Trustee Sean Duffy was absent. The absence was excused.

Also present were:

Staff: Bob Pasicznyuk and Patti Owen-DeLay

Public: Randy Pye, Fulcrumone, and Jeff Pittman, Fransen Pittman

Call to Order:

5:07 p.m.

Items for discussion:

- Philip S. Miller Library Renovation discussion

Discussion reviewed two choices and associated anticipated costs for a Philip S. Miller Library update to current standards:

- Renovate current building
- New construction

Appraisal for the strip center on the South will be coming to the board next month.

Adjournment:

The Study Session ended at 5:50 p.m.

