

Agenda of:

Study Session

**To be Held:**

**Tuesday, June 9, 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, Sean Duffy, Meghann Silverthorn, Dawn Vaughn, Louise Wood

Also present were:

Staff: Bob Pasicznyuk and Patti Owen-DeLay

Public: None

Call to Order:

The meeting was called to order at 5:04 p.m.

**Items for discussion:**

- Philip S. Miller Library  
Renovation discussion

Discussed options of renovation versus new build. Renovation is more complicated and expensive to a new build. Preference is new build.

Three scenarios for new build were shared.

- Sterling Ranch

Pasicznyuk shared conversations with developers at Sterling Ranch. Duffy shared conversations he has had recently with the developers. Duffy will request they reach out to Pasicznyuk to discuss if things have changed.

Adjournment:

The Study Session ended at 5:35 p.m.

