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| HELD | Date: October 27, 2021 |
| | Time: 5:00 p.m. The meeting was called to order at 5:05 p.m. |
| | Location: Highlands Ranch Library, Event Hall A |
| 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 | Board Members: Suzanne Burkholder, Dan Danser, Terry Nolan, Meghann Silverthorn, Louise Wood |
| | Ron Cole and Dawn Vaughn were absent. The absences were excused. |
| | Staff: Bob Pasicznyuk, Dave Anderson and Patti Owen-DeLay |
| | Public: None |
| | Guests: None |

DISCUSSION ITEMS:

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| 2022 Draft Budget | Anderson and Pasicznyuk reviewed the draft budget and work to-date to get to a final budget. |
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| ADJOURNMENT | The meeting was adjourned at: 6:40 p.m. |
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