

<b>HELD</b>	<b>Date:</b> December 13, 2021
	<b>Time:</b> 12:00 p.m.
	<b>Location:</b> Castle Pines 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> Ron Cole, Suzanne Burkholder and Meghann Silverthorn
	<b>Staff:</b> Bob Pasicznyuk
	<b>Public:</b> None
	<b>Guests:</b> None

## DISCUSSION ITEMS:

<b>Board Reappointments Update/Status</b>	
<b>Capital Committee Update</b>	

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