

Agenda of:

Board of Trustees Study Session

To be Held:

Wednesday, October 28, 2020, 5:00 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:

The board attended in-person at the Castle Rock library

Trustees: Ron Cole, Meghann Silverthorn, Sean Duffy, Louise Woods, Suzanne Burkholder, Daniel Danser, and Dawn Vaughn

Louise Woods attended remotely.

Also present were:

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

Public: None

Call to Order:

President Ron Cole called the meeting to order at 8:10 a.m.

Items for discussion:

- Review of 2021 Draft Budget – See packet for Board Regular Meeting 10/28/20 pages 17-26 for draft budget
<https://www.dcl.org/board-meetings/packet/2020/10-28-20-packet.pdf>

Anderson reviewed the 2021 Draft Budget with the board.
2021 Draft budget is in the DCL Board October 2020 packet.

Adjournment:

The Study Session ended at 6:10 p.m.

