



STUDY SESSION RECORD

Record of:	Study Session
Held:	Wednesday, August 28, 2019, 5:10 p.m., Roxborough Library, Roxborough, CO
Attendance:	<p>This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:</p> <p>Trustees: John Beckwith, Ron Cole, Sean Duffy, Lawrence Falter, Meghann Silverthorn, Louise Wood</p> <p>NO: Bob Morris</p> <p>Also present were: Bob Pasicznyuk, Patti Owen-DeLay</p>
Call to Order:	Public: 5:15 p.m.
Items of discussion:	<ul style="list-style-type: none">• Proposed Access Policy Changes Duffy, Cole and Pasicznyuk reviewed work on updating the policy and what will be presented for action in September.• Reappointment Process Duffy proposed that reappointment conversations happen one-on-one with trustees seeking reappointment in lieu of the more formal process. Consensus was to go forward in the informal manner.• Castle Rock renovation update Pasicznyuk gave a quick update on status of planning.
Adjournment:	The Study Session ended at 5:50p.m.