

TO BE HELD / HELD	Date: Thursday, June 15, 2023
	Time: 8:00 a.m.
	Location: Castle Pines Library, 2 nd Floor Study Room
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	Committee Members: Suzanne Burkholder, Terry Nolan, Meghann Silverthorn
	Staff: Bob Pasicznyuk and Patti Owen-DeLay
	Public: None
	Guests: None

DISCUSSION ITEMS:

<p>Board Meetings - Review of Agendas and Deadlines:</p> <ul style="list-style-type: none"> • Board Budget Retreat 6/24 • Business Meeting 6/28 • Study Session 6/28 	
<p>Follow up Items:</p> <ul style="list-style-type: none"> • May 31 Board Meetings • - Policy – Alcohol Policy on 6/24 business meeting agenda • Business Meeting Public Comment – Sign in, all public, or just those speaking? Sign up online? • -Study Session - Content • -Appeals Process next steps • -Business Meeting - BOCC term conversation • Castle Rock Grand Opening – trustee support 	

ADJOURNMENT	The meeting was adjourned at:
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