

<b>HELD</b>	<b>Date:</b> October 26, 2022
	<b>Time:</b> 5:00 p.m.
	<b>Location:</b> Highlands Ranch Library, Event Hall A
<b>NOTICE</b>	This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:
<b>ATTENDANCE</b>	<b>Board Members:</b>
	<b>Staff:</b>
	<b>Public:</b>
	<b>Guests:</b>

**DISCUSSION ITEMS:**

<b>Intergovernmental Agreement in support of Douglas County Community Foundation (DCCF)</b>	Presentation by Mike Waid, DCCF Executive Director
<b>2023 Draft Budget</b>	
<b>Potential Public wanting Books Banned</b>	
<b>ELD Review Process</b>	

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