



DEVELOPMENT SESSION RECORD

Record of: Development Session

Held: Wednesday, February 27, 2019, Lone Tree Library, Lone Tree, CO

Attendance: This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:

Trustees: John Beckwith, Ron Cole, Sean Duffy, Lawrence Falter, Bob Morris, Meghann Silverthorn and Louis Wood

Also present were:
Bob Pasicznyuk, Patti Owen-DeLay

The District's Attorney: Tamara Seaver

Call to Order:

Items of discussion:

- Attorney Discussion
- Development Goal
- Conflict Disclosure
- Board Volunteer Agreement

Adjournment: The Study Session ended at 6:30 p.m.

Colorado Open Meeting Law – review of requirements and implications
Trust Model – competence and character
Looked at the hats of a board member: Governance, Delegated Authority and Volunteer
Annual completion of form
Draft Volunteer Agreement for Board review and later action