



STUDY SESSION RECORD

Record of: Study Session

Held: Wednesday, May 29, 2019, 5:10 p.m., Philip S. Miller Library, Castle Rock, 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, Lawrence Falter, Bob Morris, Meghann Silverthorn, Louise Wood

Lawrence Falter attended via phone

NO: Sean Duffy

Also present were:
Bob Pasicznyuk, Patti Owen-DeLay

Public:
5:10 p.m.

Call to Order:

Items of discussion:

- Housekeeping Bylaws and Policy changes

Reviewed updates to the bylaws and policies as a result of updates in law, board changes and changes in practice.

Adjournment: The Study Session ended at 5:50 p.m.