

DOUGLAS COUNTY LIBRARIES BOARD STUDY SESSION

HELD

Date: February 28, 2024

Time: 4:00 P.M.

Location: Philip & Jerry Miller Library, Castle Rock, CO

ATTENDANCE

Board Members: Suzanne Burkholder, Jessica Kallweit, Rick LaPointe, Zach McKinney, Terry Nolan, Meghann Silverthorn, Ted Vail

Staff: Bob Pasicznyuk and Patti Owen-DeLay

Guest: Legal Counsel, Linda Glesne

Public:

DISCUSSION ITEMS:

- Understanding Urban Renewal Authorities (URA) and board options/rights with URA Intergovernmental Agreements
- Questions specific to the Lone Tree URA

ADJOURN The meeting was adjourned at: