

HELD	Date: February 22, 2023
	Time: 4:00 p.m.
	Location: Lone Tree Library, Lone Tree, Event Hall
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	Board Members: Suzanne Burkholder, Jessica Kallweit, Zach McKinney, Terry Nolan, Meghann Silverthorn, Ted Vail Rick LaPointe will be absent. The absence is excused.
	Staff: Bob Pasicznyuk and Patti Owen-DeLay
	Public: None
	Guests: Linda Glesne and Madison Phillips, Legal Counsel

DISCUSSION ITEMS:

EXECUTIVE SESSION : Parliamentary Procedure Attorney Advice	Per Colorado Open Meeting Law Pursuant to C.R.S., Section 24-6-402(4)(b) for the purposes of receiving legal advice on specific legal questions.
Sterling Ranch Discussion regarding a new library	Discussion of a proposed library complex development.

ADJOURNMENT	
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