

HELD	Date: August 23, 2023
	Time: 4:00 p.m.
	Location: Parkers Library, 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, Rick LaPointe, Zach McKinney, Terry Nolan, Meghann Silverthorn, Ted Vail Jessica Kallweit will be absent.
	Staff: Bob Pasicznyuk, Casie Cook, and Patti Owen-DeLay
	Public: None

DISCUSSION ITEMS:

2024 Budget – Update scenarios and information from retreat	
Report on Internal Financial Controls – for reporting only, not discussion.	
Public Employee Retirement Association (PERA) – for reporting only, not discussion.	

ADJOURNMENT	
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