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| HELD | Date: February 22, 2023 |
| | Time: 4:00 p.m. Burkholder called the meeting to order at 4:04 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 Meghann Silverthorn attended via telephone. Rick LaPointe was absent. The absence was excused. |
| | Staff: Bob Pasicznyuk, Casie Cook, Jill Corrente, Susie DeSersa, Jesse Politi, and Patti Owen-DeLay |
| | Public: None |
| | Guests: Linda Glesne and Madison Phillips, Legal Counsel |

DISCUSSION ITEMS:

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| 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. The board did not move into executive session. Burkholder handed the conversation over to District Legal Counsel, Linda Glesne and Associate Lawyer, Maddie Phillips. Glesne and Phillips overviewed parliamentary procedures using Sturgis' Standard Code of Parliamentary Procedure. |
| Sterling Ranch Discussion regarding a new library | Discussion of a proposed library complex development. Due to time, this item was not discussed in Study Session. |
| ADJOURNMENT | The meeting was adjourned at 5:05 p.m. |

