TO BE HELD / HELD	**Date:** Thursday, June 15, 2023
	Time: 8:00 a.m. Burkholder called the meeting to order at 8:05 a.m.
	Location: Castle Pines Library, 2nd Floor Study Room
NOTICE	*This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:*
ATTENDANCE	**Committee Members:** Suzanne Burkholder, Terry Nolan, Meghann Silverthorn
	Staff: Bob Pasicznyuk and Patti Owen-DeLay Pasicznyuk attended via conference phone.
	Public: None
	Guests: None

DISCUSSION ITEMS:

Board Meetings - Review of Agendas and Deadlines: • Board Retreat 6/24 • Business Meeting 6/28 • Study Session 6/28	• Reviewed agenda. Add Board meeting preparation for content appeals to 6/24 retreat. The Budget retreat will focus on revenue discussion. Discuss direction about capital, collections and people. Include discussion about a ballot initiative to limit revenue growth. • Reviewed draft agenda. • Focus on Content Appeals and discuss Castle Rock Grand Opening.
Follow up Items: • May 31 Board Meetings • Policy – Alcohol Policy on 6/24 business meeting agenda • Business Meeting Public Comment • Study Session -Content Appeals Process next steps • Business Meeting • BOCC term conversation • Castle Rock Grand Opening -trustee support	• Reviewed status of Appeals and Public Comment. • Shared information from Policy Committee as to why this is coming to board for re-adoption. • Shared that all contact information has been removed. Looking at online sign up. • Add conversation on Grand Opening. • Nothing not previously discussed. • Burkholder will draft a correspondence to complete the conversation. • Discussed with an expansion of ideas on trustees reaching out.

ADJOURNMENT	The meeting was adjourned at: 9:30 a.m.