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| <b>MEETING OF:</b>                                      | Board Budget Retreat   |
| <b>HELD:</b> (Date and Location)                        | Tuesday, July 18 <sup>th</sup> , 4:00 p.m. - 7:00 p.m., Highlands Ranch Library, 1 <sup>st</sup> Floor Conference Room   |
| <b>NOTICE:</b>  | <i>This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.</i>  |
| <b>ATTENDANCE:</b>                                      | <p><b>Board Members:</b> Suzanne Burkholder, Rick LaPointe, Zach McKinney, Terry Nolan, Meghann Silverthorn, and Ted Vail</p> <p>Rick LaPointe and Meghann Silverthorn attended via conference phone.</p> <p>Jessica Kallweit was absent. The absence was excused.</p> <p><b>Staff:</b> Bob Pasicznyuk, Casie Cook, Jill Corrente, and Patti Owen-DeLay</p> <p><b>Legal Counsel:</b> Legal Counsel did not attend.</p>   |
|   | <b>Public:</b> None  |
| <b>MEETING CALLED TO ORDER:</b>                         | The meeting was called to order at: 4:00 PM  |
| <b>DISCUSSION ITEMS</b>                                 |  |
| 2024 Budget – Property Tax Landscape and Library Budget | <p>Pasicznyuk stated that the landscape has quieted a bit legislatively. We are not expecting legislation to limit property tax growth to 3% this year, although it is likely to come back next year.</p> <p>It is still possible that HH (the Governor’s bill) is going to go to the voters.</p> <p>The budget presented shows a 18% increase with remaining money going back to voters. The budget as an average would be 7% over the next two years (aside from any unknown legislative changes), and in line with historical averages of 6% while allowing for recovery from last year’s reduced revenue.</p> <p>Cook reviewed the proposed 2024 budget.</p> |

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|   | Corrente reviewed the Salaries & Wages portion of the proposed budget and the work with Brown & Brown Consultants. |
| Board Terms and Term Limits discussion post Board of County Commissioner interaction on this topic. | The board consensus is to keep terms and term limits as approved in the bylaws.                                    |
| ADJOURNMENT:  | The meeting was adjourned at: 6:05 PM  |