

TO BE HELD / HELD	Date: Thursday, August 10, 2023
	Time: 8:00 a.m.
	Location: Castle Pines Library, 1 st Floor Conference Room
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	Committee Members: Suzanne Burkholder and Terry Nolan attended. Meghann Silverthorn was absent.
	Staff: Bob Pasicznyuk
	Public: None
	Guests: None

DISCUSSION ITEMS:

<p>Board Meetings - Review of Agendas:</p> <ul style="list-style-type: none"> • Board Study Session 8/23 • Board Business Meeting 8/23 <p>Including:</p> <ol style="list-style-type: none"> 1. Unbudgeted Expense for Highlands Ranch lights post tornado. 2. Board Budget Retreats <ul style="list-style-type: none"> -Possible Mill Levy Reduction -Future Strategic Planning 3. Process for 8/23 meeting appeals (structure, flow, process) <ul style="list-style-type: none"> -Possible policy updates to appeals 4. Building bridges with community (success stories other districts) 	<p>No changes to the agendas.</p> <p>No committee concerns. Foundation funds already granted this year are available to cover the costs. The committee reviewed status of budget work and expectation of scenarios staff will provide. Budget will be discussed at the August Study Session.</p> <p>The committee discussed process for the August meeting appeals action item.</p> <p>Not discussed.</p>
<p>Follow up Items:</p> <ul style="list-style-type: none"> • Update on the new Castle Rock Library • Executive Library Director 360 Feedback survey on September board agenda • Board Policies – updated March 2023 and the remaining policies still under review 	<p>Pasicznyuk gave a quick update.</p> <p>All on is track for September.</p> <p>Brief update but no discussion.</p>
ADJOURNMENT	The meeting was adjourned at: 10:00 a.m.