



<b>HELD</b>	<b>Date:</b> Wednesday, June 28, 2023
	<b>Time:</b> 3:00 p.m.
	<b>Location:</b> Castle Pines Library, Event Hall
<b>ATTENDANCE</b>	<b>Committee Members:</b> Meghann Silverthorne, Terry Nolan and Suzanne Burkholder
	<b>Staff:</b> Bob Pasicznyuk and Patti Owen-DeLay
	<b>Public:</b> None
	<b>Guests:</b> None
<b>ABSENT</b>	

**DISCUSSION ITEMS:**

<b>Follow Up:</b> <ul style="list-style-type: none"><li>• Updates made from last meeting – now with editor</li><li>• Social Use Policy on board agenda</li></ul>	
<b>Policies Under First Draft Review:</b> <ul style="list-style-type: none"><li>• Finance Policies</li></ul>	

<b>ADJOURNMENT</b>	
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