

HELD	Date: August 23, 2023
	Time: The meeting was called to order at 4:10 p.m.
	Location: Parkers Library, 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, Rick LaPointe, Zach McKinney, Terry Nolan, Meghann Silverthorn, Ted Vail Jessica Kallweit was absent. The absence was excused.
	Staff: Bob Pasicznyuk, Casie Cook, and Patti Owen-DeLay
	Public: None

DISCUSSION ITEMS:

2024 Budget – Update scenarios and information from retreat	Pasicznyuk stated the request tonight is a direction for budget planning, overviewing the choice options. The board asked questions about each direction and discussed arguments for and against each direction. The board will decide in time for staff to meet statutory deadlines.
Report on Internal Financial Controls – for reporting only, not discussion.	Not discussed.
Public Employee Retirement Association (PERA) – for reporting only, not discussion.	Not discussed.

ADJOURNMENT	The meeting adjourned at 4:51 p.m.
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