

TO BE HELD / HELD	Date: Monday, September 11, 2023
	Time: 8:00 a.m. The meeting was called to order at 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, Terry Nolan, Meghann Silverthorn Silverthorn arrived at 8:05 a.m.
	Staff: Bob Pasicznyuk and Patti Owen-DeLay
	Public: Jennifer Iverson
	Guests: None

DISCUSSION ITEMS:

<p>Board Meetings - Review of Agendas:</p> <ul style="list-style-type: none"> • Board Study Session 9/27 - 2024 Budget • Board Business Meeting 9/27 Including: <ul style="list-style-type: none"> • Castle Rock Library Naming • City of Castle Pines Urban Renewal Agreement • Remove DCL from list of ULC Statement • Trustee appointment / reappointment • 2024 Board Meeting 	<p>The meeting will focus on any remaining questions regarding 2024 budget. Added Recap of August board meeting.</p> <p>Talk ensued about board meeting time and location and if the consent agenda should be moved later. No changes made.</p> <p>The committee discussed costs with renaming the Castle Rock Library and how the history of Mr. Miller could be represented in the library. They are negligible.</p> <p>Pasicznyuk has an updated agreement where the library would retain more of the residential mill and forgo more of the commercial. Burkholder has an advisory roll with a Castle Pines Committee.</p> <p>There is no activist activity associated with endorsing the ULC Equity Statement. Board should review it and own subscribing to it or create their own statement. Will be added to the October Board meeting.</p> <p>Nolan will seek reappointment. Waiting to hear back from county on timeline.</p> <p>Discussed above.</p>
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<p>Follow up Items:</p> <ul style="list-style-type: none"> • New Castle Rock Grand Opening • Appeals debrief • Former Employee Letter • Media and/or community feedback • ELD Performance Review • VIP list for Gala to share with trustees • 2024 City of Castle Pines Agreement lease update • Building Bridges 	<p>Great event. Discussion ensued around the breakdown of the elevator. Working on issue with the demolition company cutting our data lines to the building. Building is open, without data.</p> <p>Pasicznyuk told the committee to let him know if there is anything in public comment that they want information on. The committee discussed next steps. Two-fold, shore up process, and ensure board members understand materials selection and their legal responsibility.</p> <p>Pasicznyuk reviewed what staff has done regarding this matter. Pasicznyuk will send the board an email.</p> <p>Pasicznyuk updated the board.</p> <p>Will be at the next meeting. Two trustees will be doing survey late.</p> <p>Amber will send this.</p> <p>Pasicznyuk reviewed the current agreement and plans for managing the relationship until the ten-year agreement lifespan has ended.</p> <p>Continue to build relationships as opportunities arise.</p>
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<p>ADJOURNMENT</p>	<p>The meeting was adjourned at: 9:45 p.m.</p>
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