

TO BE HELD / HELD	Date: Thursday, October 12, 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
	Staff: Bob Pasicznyuk
	Public: None
	Guests:

DISCUSSION ITEMS:

<p>Board Meetings - Review of Agendas:</p> <ul style="list-style-type: none"> • Board Study Session 10/25 – 2024 Draft Budget • Board Business Meeting 10/25 – see Agenda <ul style="list-style-type: none"> • Executive Session – ELD review and 2024 ELD goals 	<ul style="list-style-type: none"> • No changes • No additions – discussed a meeting with legal on Urban Renewal Authorities. • Follow up of ELD review, not goals.
<p>Follow up Items:</p> <ul style="list-style-type: none"> • September board meeting items as needed • 2024 Budget messaging • Executive Session ELD review • Castle Rock Library naming • Potential Dedication Ceremony for official naming • Trustee Appointment process • Books for Sheriff’s program – Barbara Drake 	<ul style="list-style-type: none"> • Listed and noted below. • Discussed draft and potential messaging. • Follow up review conversation. • Needs and plan for completing the naming were discussed. • A ceremony will take place. • Suzanne will check with the county about where they are in the process. • Staff is checking in to see if we participate in the program.

ADJOURNMENT	The meeting was adjourned at: 10:45 a.m.
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