



WORKSHOP MEETING MINUTES

Tuesday, January 30, 2024 at 5:30 pm
District Office Building
62 Plaza Drive
Highlands Ranch, CO 80129

Remote Meeting Information:

Zoom Link: <https://us02web.zoom.us/j/82874687161>
Phone: 1-346-248-7799
Meeting ID: 828 7468 7161

Guidelines for effective interaction:

- Participate. Ask questions. All input is valid.
- Share thoughts respectfully. Be honest and candid.
- Seek first to understand all sides of an issue.
- Be respectful of others.
- No defensiveness. Respect constructive criticism.

Agenda:

1. Roll Call

Members Present	Mark Dickerson Director, Andy Jones Director, Carolyn Schierholz Director, Nancy Smith Director, Renee Anderson Chairperson, Eric Rysner Director, David Simonson Director
Members Absent	None
Staff	Janet Grovenor, Stephanie Stanley

2. Guest Presentations

a) Quarterly Investment Update – Stefani VonHoltum-Niesent

Stefani VonHoltum-Niesent, Senior Managing Consultant at PFM Management LLC (PFMAM) along with Ben Sapora, Senior Analyst, presented an economic and market update along with an update to the District's portfolio characteristics and investment strategy for the period ending December 31, 2023.