

MEETING OF:	Capital Planning Committee
HELD: (Date and Location)	Thursday, June 3, 2021 at 8:00 a.m. at the Castle Pines Library, 1 st Floor Conference Room, Castle Pines
NOTICE:	<i>This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.</i>
ATTENDANCE:	Committee Members: Dan Danser, Terry Nolan, and Dawn Vaughn Staff: Bob Pasicznyuk
	Public: None
MEETING CALLED TO ORDER:	The meeting was called to order at:
DISCUSSION ITEMS:	
Capital Projects: Castle Rock New Build Roxborough Library – Rec Center Discussions Lone Tree Carpet Replacement Closure Request / Closure	
Capital Expenditure Requests (as needed): Firewall	
ADJOURNMENT:	The meeting was adjourned at: