

<b>HELD</b>	<b>Date:</b> August 5, 2021
	<b>Time:</b> 8:00 a.m.
	<b>Location:</b> Castle Pines Library, 1 <sup>st</sup> Floor Conference Room
<b>NOTICE</b>	This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:
<b>ATTENDANCE</b>	<b>Committee Members:</b> Dan Danser, Terry Nolan, and Dawn Vaughn
	<b>Staff:</b> Bob Pasicznyuk
	<b>Public:</b>
	<b>Guests:</b> Toby Olsen, OPN Architects

**DISCUSSION ITEMS:**

<b>Capital Projects</b>	Castle Rock Library New Build – Update Committee saw a virtual tour of the new building.
	Roxborough Library – No Report
<b>Capital Expenditure Requests (as needed)</b>	Closure of Lone Tree 9/17-9/21 for re-carpeting - RFA (Executive Committee informed on 8/4) Committee reviewed and will recommend the request.
	Handi-cap Touchless Door Openers – Request for Approval Committee reviewed and will recommend the request.

<b>ADJOURNMENT</b>	The meeting was adjourned at: 9:00 a.m.
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