

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:	<p>Committee Members: Terry Nolan, and Dawn Vaughn Dan Danser was unable to attend.</p> <p>Staff: Bob Pasicznyuk</p>
	Public: None
MEETING CALLED TO ORDER:	The meeting was called to order at: 8:00 a.m.
DISCUSSION ITEMS:	
<p>Capital Projects:</p> <p>Castle Rock New Build</p> <p>Roxborough Library – Rec Center Discussions</p> <p>Lone Tree Carpet Replacement Closure Request / Closure</p>	<p>Updated status of project. On track, though design timing is a bit off. Discussed Naming Policy for future board decision to retain the Philip S. Miller name, or go to the generic Castle Rock Library name.</p> <p>Update on discussions with Roxborough Metro District to include leased library space in a proposed new rec center.</p> <p>No discussion. Moved to August agenda.</p>
<p>Capital Expenditure Requests (as needed):</p> <p>Firewall</p>	No discussion.
ADJOURNMENT:	The meeting was adjourned at: 9:00 a.m.