

MEETING OF:	Capital Planning Committee
HELD: (Date and Location)	Thursday, March 4th at 8:00 a.m. at the Castle Pines Library, 1 st Floor Conference Room, Castle Pines, CO
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: Dan Danser, Terry Nolan and Dawn Vaughn</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>Timeline for contract amendment and GMP – The timeline was reviewed with a Special Meeting scheduled for 3/22 for consideration of the contract amendment and GMP (guaranteed maximum price).</p> <p>Project Program Status 63,000 sFt -- 42,000 sFt Public Library 18,000 sFt District Wide Services 3,000 sFt Archives and Local History -- Not Included: 4,000 sFt Facilities Shop and District Storage</p> <p>Pasicznyuk reviewed the program parameters and exclusions with the committee.</p>
ADJOURNMENT:	The meeting was adjourned at: 9:00 a.m.