## Capital Planning Committee Agenda/Record

MEETING OF:	Capital Planning Committee
HELD: (Date and Location)	Thursday, May 6, 2021 at 8:00 a.m. at the Castle Pines Library, 1 <sup>st</sup> Floor Conference Room, Castle Pines, CO
NOTICE:	This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.
ATTENDANCE:	Committee Members: Dan Danser, Terry Nolan and Dawn Vaughn  Staff: Bob Pasicznyuk
	Public:
MEETING CALLED TO ORDER:	The meeting was called to order at:
DISCUSSION ITEMS:	
Castle Rock Project	
Capital Expenditures coming before the board, if any	
Other Updates	
ADJOURNMENT:	The meeting was adjourned at:

