

<b>MEETING OF:</b>	Capital Planning Committee
<b>HELD:</b> (Date and Location)	Thursday, February 11, 2021 at 3:00 p.m. Remote
<b>NOTICE:</b>	<i>This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.</i>
<b>ATTENDANCE:</b>	<p><b>Committee Members:</b> Dan Danser, and Dawn Vaughn</p> <p><b>Staff:</b> Bob Pasicznyuk</p> <p><b>Guest:</b> None</p>
	<b>Public:</b> None
<b>MEETING CALLED TO ORDER:</b>	The meeting was called to order at: 3:10 p.m.
<b>DISCUSSION ITEMS:</b>	
<ul style="list-style-type: none"> <li>Castle Rock Library Development – Foundation Systems</li> </ul>	The committee reviewed the different options for foundation systems and requested that this go to the board for decision.
<b>ADJOURNMENT:</b>	The meeting was adjourned at: 4:00 p.m.