

MEETING OF:	Capital Planning Committee
HELD: (Date and Location)	Thursday, April 1st 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:	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 Rebuild – Next Steps	
Update – Capital Expenditures for Routine Items such as PC replacement	
ADJOURNMENT:	The meeting was adjourned at: