

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: Dan Danser, Sean Duffy, and Dawn Vaughn</p> <p>Staff: Bob Pasicznyuk</p>
	Public:
MEETING CALLED TO ORDER:	The meeting was called to order at:
DISCUSSION ITEMS:	
<p>Capital Projects:</p> <p>Castle Rock New Build</p> <p>Lone Tree Carpet Replacement Closure Request</p>	
<p>Capital Expenditure Requests (as needed):</p> <p>Firewall</p>	
ADJOURNMENT:	The meeting was adjourned at: