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| 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, 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>Capital Projects:</p> <p>Castle Rock New Build</p> <p>Roxborough Library – Rec Center Discussions</p> <p>Lone Tree Carpet Replacement Closure Request / Closure</p> | <p>Updated status of project. On track, though design timing is a bit off.</p> <p>Discussed Naming Policy for future board decision to retain the Philip S. Miller name, or go to the generic Castle Rock Library name.</p> <p>Update on discussions with Roxborough Metro District to include leased library space in a proposed new rec center.</p> <p>No discussion. Moved to August agenda.</p> |
| <p>Capital Expenditure Requests (as needed):</p> <p>Firewall</p> | No discussion. |
| ADJOURNMENT: | The meeting was adjourned at: 9:00 a.m. |