

MEETING OF:	Capital Planning Committee
HELD: (Date and Location)	Thursday, February 4, 2021 at 8:00 a.m. Castle Pines Library, 1 st Floor Conference Room
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, and Dawn Vaughn</p> <p>Staff: Bob Pasicznyuk</p> <p>Guest: None</p>
	Public: None
MEETING CALLED TO ORDER:	The meeting was called to order at: 8:00 a.m.
DISCUSSION ITEMS:	
<ul style="list-style-type: none"> • Castle Rock Library Development • Any 1st Quarter Capital Requests 	The committee discussed the Castle Rock project, foundation choices, and water retention needs. The Committee will have a meeting on 2/11 for further discussion of foundation choices.
ADJOURNMENT:	The meeting was adjourned at: 9:00 a.m.