

MEETING OF:	Capital Planning Committee
HELD: (Date and Location)	Thursday, May 6, 2021 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:	<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 a.m.
DISCUSSION ITEMS:	
Castle Rock Project	Update on the Castle Rock building project.
Capital Expenditures coming before the board, if any	<ol style="list-style-type: none"> 1. Discussion of the capital improvement lifecycle – the regimen for improving each branch on a rotation. 2. Announced Lone Tree as this year’s branch upgrade site with an expectation of requesting closure forthcoming.
Other Updates	None
ADJOURNMENT:	The meeting was adjourned at: 9 a.m.