

<b>MEETING OF:</b>	Capital Planning Committee
<b>HELD:</b> (Date and Location)	Monday, October 26, 2020 at 8:00 a.m. at the Lone Tree Library, The Studio Due to weather the meeting was held remotely via Zoom.
<b>NOTICE:</b>	<i>This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.</i>
<b>ATTENDANCE:</b>	<b>Committee Members:</b> Dan Danser, Sean Duffy, and Dawn Vaughn  <b>Staff:</b> Bob Pasicznyuk  <b>Guest:</b> Kevin Tilson, Castle Rock Downtown Development
	<b>Public:</b>
<b>MEETING CALLED TO ORDER:</b>	The meeting was called to order at: 8:00 a.m.
<b>DISCUSSION ITEMS:</b>	
<ul style="list-style-type: none"> <li>Developer proposal against evaluation criteria– Castle Rock</li> <li>Guest, Kevin Tilson</li> </ul>	Tilson provided an overview of his role in development proposals like this. The committee discussed the proposal and voted to recommend that the board take action to have staff pursue a possible developer partnership.
<ul style="list-style-type: none"> <li>Developer proposal against evaluation criteria – Roxborough</li> </ul>	Not discussed.
<ul style="list-style-type: none"> <li>Castle Rock Easement request from Quattro Development for Postal Annex</li> </ul>	Not discussed.
<b>ADJOURNMENT:</b>	The meeting was adjourned at: 8:45 a.m.