

MEETING OF:	Capital Planning Committee
HELD:	Thursday, September 24 at 8:00 a.m. at the Lone Tree Library, The Studio
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: None
MEETING CALLED TO ORDER:	The meeting was called to order at: 8:00 a.m.
DISCUSSION ITEMS:	
<ul style="list-style-type: none"> Review of Background for Committee 	Pasicznyuk reviewed the committee charge and responsibilities, capital reserve boundaries, facilities master plan commitments/assessment, and capital issues annual and perennial.
<ul style="list-style-type: none"> Developer proposal – Castle Rock 	Pasicznyuk shared developer interest in the Castle Rock library renovation/rebuild.
<ul style="list-style-type: none"> Developer proposal – Roxborough 	Pasicznyuk shared developer interest in partnering toward a new Roxborough library.
ADJOURNMENT:	The meeting was adjourned at: 9:00 a.m.