

HELD	Date: August 5, 2021
	Time: 8:00 a.m.
	Location: Castle Pines Library, 1 st Floor Conference Room
NOTICE	This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:
ATTENDANCE	Committee Members: Dan Danser, Terry Nolan, and Dawn Vaughn
	Staff: Bob Pasicznyuk
	Public:
	Guests:

DISCUSSION ITEMS:

Capital Projects	Castle Rock Library New Build - Update
	Roxborough Library – No Report
Capital Expenditure Requests (as needed)	Closure of Lone Tree 9/17-9/21 for re-carpeting – Update (was reviewed by Executive Committee on 8/4)
	Handi-cap Touchless Door Openers – Request for Approval

ADJOURNMENT	The meeting was adjourned at:
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