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| 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:

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| 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 - RFA (Executive Committee informed on 8/4) |
| | Handi-cap Touchless Door Openers – Request for Approval |

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| ADJOURNMENT | The meeting was adjourned at: |
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