

HELD	Date: October 7, 2021
	Time: 8:00 a.m.
	Location: Castle Pines Library, 1 st Floor Conference Room
NOTICE	<i>This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:</i>
ATTENDANCE	Committee Members: Dan Danser, and Terry Nolan Dawn Vaughn was unable to attend.
	Staff: Bob Pasicznyuk
	Public: None
	Guests: None

DISCUSSION ITEMS:

Capital Projects	Castle Rock Library New Build - 50% Construction Document Financial Review. Pasicznyuk reviewed the project at this stage of 50% CD review. He also shared information about a Planning Department ask for an 8 foot wide sidewalk east of the property along Perry Street, that would require project cuts to stay in budget. This request is being reviewed with the contractor, town design liaison and EDC.
Capital Expenditure Requests (as needed)	While nothing was up for discussion for subsequent board approval, Pasicznyuk did share that IT capital projects for the remainder of 2021 that may have come to the board have been moved to the 2022 budget due to supply chain issues.

ADJOURNMENT	The meeting was adjourned at: 9:00 a.m.
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