

HELD	Date: January 12, 2022
	Time: 8:00 a.m. The meeting begin at 8:17 p.m.
	Location: Lone Tree Library, The Studio
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 (Chair), Terry Nolan, and Dawn Vaughn
	Staff: Bob Pasicznyuk, Executive Library Director and Patti Owen-DeLay, Executive & Culture Administrator. Owen-DeLay attended remotely.
	Public: None
	Guests: None

DISCUSSION ITEMS:

Capital Projects	<p>Castle Rock Library New Build Update</p> <ul style="list-style-type: none"> • January 24 is the last of three neighborhood meetings for the project required by the Town of Castle Rock. • January 26 is the presentation of the project before the Downtown Design Review Board required by the Town of Castle Rock. • The construction plan and documents are reviewed with red, yellow, green light feedback. The library project is at 100% green light (go) feedback, so there should not be any issue with the presentation of the Downtown Design Review Board as they can only respond to legal requirements for projects. The review board is the last hurdle of the review process for the project with the Town of Castle Rock. • There is a donor for the project considering sponsorship of an entry plaza. • 100% Construction documents are complete. There will be one last walk through with staff and Fransen Pittman. • Pasicznyuk will be meeting with Jeff Pittman next week to confirm project timeline against library investment and cash flow needs. • Project start is anticipated at third week of April 2022. There will be a groundbreaking ceremony. • Access during construction: There will be a walking lane in front of the library, with everything west of there to Wilcox Street fenced.
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	<ul style="list-style-type: none"> • The strip mall is empty except for the space leased by Enterprise and they will be out in summer. • Parking during construction will be in front of the strip mall property and for staff or customer overflow in the covered parking at the Encore parking garage. • Fransen Pittman will be in using of the empty strip mall spaces as a construction office and Community Engagement will temporarily move into strip mall space as the current space they use is up for lease renewal in summer. • Next week we will get information about the \$450,000 contingency for the bid process as final bids are received and reconciled against the contingency. This money then becomes available for the project. There remains in additional about \$1.7 million in contingency for other aspects of the project, including alternates. • Alternates include: Upgrades to the plazas and the glass stairwell. • Anticipated grand opening summer 2023.
<p>Capital Expenditure Requests (as needed)</p>	<p>There are only a few items for 2022 approval as budgeted capital expenditures, they include regular IT projects and a facilities project for handless door openers.</p>
<p>Board Appointments</p>	<p>The committee clarified the status of interim board appointments and were updated on the Board of County Commissioners process and status for appointing trustees.</p>

<p>ADJOURNMENT</p>	<p>The meeting was adjourned at 9:15 a.m.</p>
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