



Conference Call Phone Meeting, Douglas County, CO
Tuesday, July 31, 2018

CALL TO ORDER Presiding: Sean Duffy, President

NOTICE This meeting was noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws

ATTENDANCE

PUBLIC COMMENTS

DISTRICT BUSINESS *Do any board members have a conflict of interest to disclose regarding any of the below matters? If so, please recuse yourself, and return to the meeting after discussion has ended.*

Capital Planning Committee (John Howe)

- James H. LaRue Project Contracts (*packet page 4*)
 - **MOTION** Design and Consulting Services Contract with OPN Architects
 - **MOTION** Assignment, Assumption and Consent (Agreement re: Liability for Design)
 - **MOTION** Agreement Between Owner and Design Builder
- Community Relations Lease Space (*packet page 240*)
 - **MOTION** Lease
 - **MOTION** Furniture expenditure

ADJOURN