



**MINUTES OF THE  
CENTENNIAL CITY COUNCIL  
Antelope General Improvement District**

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**6:00 PM**

**Monday, February 1, 2015**

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A meeting of the Antelope General Improvement District meeting was held on this date in the City Council Chambers at 13133 E. Arapahoe Road, Centennial, Colorado. A full and timely notice of this meeting had been posted and a quorum was present.

**1. Call to Order**

Mayor Noon called the meeting to order at 7:18 PM.

**2. Roll Call**

Those present were: Chairperson Noon  
Director Turley  
Director Moon  
Director Gotto  
Director Penaloza  
Director Truhlar  
Director Whelan  
Director Lucas  
Director Piko

Those absent were: None

Also present were: John Danielson, Executive Director  
Bob Widner, City Attorney  
Barbara Setterlind, Secretary

**3. Consent Agenda**

**a. Consideration of Ordinances on First Reading**

- i. ORDINANCE NO. 2016-AGID-O-01 AN ORDINANCE OF THE ANTELOPE WATER SYSTEM GENERAL IMPROVEMENT DISTRICT, IN THE CITY OF CENTENNIAL, COLORADO, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS FOR THE PURPOSE OF REFINANCING THE DISTRICT'S GENERAL OBLIGATION BONDS, SERIES 2005 AT LOWER INTEREST RATES; PROVIDING FOR THE CONTINUED LEVY OF PROPERTY TAXES TO PAY THE VOTER-APPROVED OBLIGATION; APPROVING DOCUMENTS RELATING TO THE REFUNDING AND OTHER DETAILS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY

Director Lucas moved approval of the consent agenda as read into the record. Director Whelan seconded the motion.

With Director Turley, Director Penaloza, Director Gotto, Director Lucas, Director Piko, Director Truhlar, Director Whelan, Director Moon and Chairperson Noon voting AYE, and (None) voting NAY; Absent: 0. THE MOTION Passed.

**5. Adjourn**

There being no further matters to come before the Board of Directors, the meeting adjourned at 7:19 PM.

Respectfully submitted,

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Barbara Setterlind, Secretary