



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

6:00 PM

Monday, February 08, 2016

A meeting of the Antelope General Improvement District 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 6:05 PM.

2. Roll Call

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

Those absent were: Director Whelan

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

3. Minutes

- a. December 14, 2015**
- b. February 1, 2016**

Director Piko moved approval of the minutes of December 14, 2015 and February 1, 2016. Director Turley seconded the motion.

With Director Turley, Director Gotto, Director Lucas, Director Piko, Director Penaloza, Director Truhlar, Director Moon and Chairperson Noon voting AYE, and (None) voting NAY; Absent: 1. THE MOTION Passed.

4. Public Hearing

- a. 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

Dawn Priday, Director of Finance introduced Paul Wisor, representing Ehler's and Associates, who presented.

Mayor Noon opened the Public Hearing.

Dennis Graves, 6785 S. Gibraltar, inquired about the City's ratings and insurance.

Seeing no one else present wishing to speak, the Public Hearing was closed.

Mr. Wisor answered Mr. Graves questions.

Director Lucas moved approval of 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 Turley seconded the motion.

With Director Turley, Director Gotto, Director Lucas, Director Piko, Director Penaloza, Director Truhlar, Director Moon and Chairperson Noon voting AYE, and (None) voting NAY; Absent: 1. THE MOTION Passed.

5. Adjourn

There being no further matters to come before the Board of Directors, the meeting adjourned at 6:16 PM.

Respectfully submitted,

Barbara Setterlind, Secretary