



**MINUTES OF THE
CENTENNIAL CITY COUNCIL
Centennial Urban Redevelopment Authority**

6:00 PM

Monday, December 14, 2015

A Regular Meeting of the Centennial Urban Redevelopment Authority 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 6:16 PM.

2. Roll Call

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

Those absent were: Director Truhlar

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

3. Minutes

a. November 2, 2015

Director Piko moved approval of the minutes of November 2, 2015. Director Whelan seconded the motion.

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

4. Other Matters

a. RESOLUTION NO. CURA-15-R-02 A RESOLUTION OF THE CENTENNIAL URBAN REDEVELOPMENT AUTHORITY CONSENTING TO THE

TERMINATION OF INTERGOVERNMENTAL AGREEMENT REGARDING
SANITARY SEWER SYSTEM IMPROVEMENTS (Hassman)

Director Lucas moved approval of RESOLUTION NO. CURA-15-R-02 A RESOLUTION OF THE CENTENNIAL URBAN REDEVELOPMENT AUTHORITY CONSENTING TO THE TERMINATION OF INTERGOVERNMENTAL AGREEMENT REGARDING SANITARY SEWER SYSTEM IMPROVEMENTS. Director Whelan seconded the motion.

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

5. Other Matters (None)

6. Adjourn

There being no further matters to come before the Board of Directors, the meeting adjourned at 6:18 PM.

Respectfully submitted,

Barbara Setterlind, Secretary