



**MINUTES OF THE  
CENTENNIAL CITY COUNCIL  
Cherry Park General Improvement District**

---

**6:00 PM**

**Monday, August 1, 2016**

A Regular Meeting of the Cherry Park 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 6:32 PM.

**2. Roll Call**

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

Those absent were: Director Penaloza, excused

Also present were: John Danielson, Executive Director  
Jill Hassman, Assistant City Attorney  
Barbara Setterlind, Secretary

**3. Minutes**

**a. June 20, 2016**

Director Truhlar moved approval of the minutes of June 20, 2016. Director Whelan seconded the motion.

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

**4. RESOLUTION NO. 2016-CPGID-R-03 A RESOLUTION OF THE BOARD OF**

**DIRECTORS OF THE CHERRY PARK GENERAL IMPROVEMENT DISTRICT  
APPOINTING CARTER BELL AS THE CHERRY PARK GID REPRESENTATIVE  
(Friday)**

Director Whelan moved approval of RESOLUTION NO. 2016-CPGID-R-03 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHERRY PARK GENERAL IMPROVEMENT DISTRICT APPOINTING CARTER BELL AS THE CHERRY PARK GID REPRESENTATIVE. Director Turley seconded the motion.

With Director Turley, Director, Director Truhlar, Director Gotto, Director Lucas, Director Piko, Director Whelan, Director Moon and Chairperson Noon voting AYE, and (None) voting NAY; Absent: 1. 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 6:33 PM.

Respectfully submitted,

---

Barbara Setterlind, Secretary