



**MINUTES OF THE
CENTENNIAL CITY COUNCIL
Foxridge General Improvement District Meeting**

6:00 PM

Monday, December 14, 2015

A Meeting of the Foxridge 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 6:14 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: 1. THE MOTION Passed.

4. Public Hearing

- a. RESOLUTION NO. 2015-FRGID-R-03 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FOXRIDGE GENERAL IMPROVEMENT DISTRICT TO SET THE 2015 MILL LEVY

Director Lucas moved approval of RESOLUTION NO. 2015-FRGID-R-03 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FOXRIDGE GENERAL IMPROVEMENT DISTRICT TO SET THE 2015 MILL LEVY. Director Turley 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: 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 6:15 PM.

Respectfully submitted,

Barbara Setterlind, Secretary