

Walnut Hills Civic Association
ANNUAL MEETING
March 8 2017; 7 PM, Metrum Credit Union

Agenda

- I. Call to order and Flag Ceremony (Boy Scout troop 257):
- II. Brief welcome by Credit Union (Karen Padrevita) and Councilman Ken Lucas
- III. Attendance (Five members constitute a quorum.)
 - ___ Lutton, Randy (1) ___ Brooks, Barb (8)
 - ___ Danfelser, Monica (2) ___ Carrera, Ana (9)
 - ___ Vacant (3) ___ Vacant (10)
 - ___ Garcia, Myra (4) ___ Vacant (11)
 - ___ Senn, Donna (5) ___ Fischer, Carol (12)
 - ___ Gamec, Julie (6) ___ Tippets, Jeryl (13)
 - ___ Vacant (7) ___ Vacant (14)
 - ___ GID: Gamec, Julie ___ Vacant (15)

Members:

Guests: Ken Lucas and Mike Sutherland (Councilman-District 3), Karen Padrevita (Metrum), Scott Sickafoose (ACSO), Marc Gotto (Ting), Paula Hillman (Senior Commission)

- IV. Welcome from Metrum Community Credit Union (Karen Padrevita)
- V. Correction and Approval of Minutes of March 9, 2017
- VI. Board of Directors election:
 - Neighborhood 2, Monica Danfelser
 - Neighborhood 4, Myra Garcia
 - Neighborhood 6, Julie Gamec
 - Neighborhood 8, Barb Brooks
 - Neighborhood 10, Vacant
 - Neighborhood 12, Carol Fischer
 - Neighborhood 14, Vacant
- VII. Guests
 - a. District 3 Update: Ken Lucas and Mike Sutherland
 - b. Ting presentation: Mark Gotto
 - c. City of Centennial-Senior Commission: Paula Hillman
 - d. Arapahoe County Sheriff's Office, Deputy Scott Sickafoose
Non-emergency number for Sheriff's office: 303-795-4711

- e.l-25/Arapahoe Update: Gabi Johnson - written update for neighborhood
- f. City of Centennial Youth Commission: written updated for neighborhood

VIII. Upcoming Events

- Easter Egg Hunt, March 24, Walnut Hills Park, 11-12pm
- Dumpster Days, 5/12
- Garage Sale, 6/1 & 6/2
- Walnut Hills Night Out, 8/11, 5-7pm

IX. New Business

- a. Other

X. Concerns from Residents

Adjourn

