

Walnut Hills Civic Association

14 November 2013; 7:00 PM Metrum Credit Union

Agenda

- I. Call to order:
- II. Attendance (Five members constitute a quorum.)

— Lutton (1)	— Luna (8)
— Suhaka (2)	— Huenneke (9)
— Whiting (3)	— Weissman (10)
— Garcia (4)	— Deal (11)
— Senn (5)	<u>Ex</u> Bern (12)
— Gamec (6)	— Tippets (13)
— Olson (7)	— Barker (14)
— GID: Maggie Haskett	— Marsicek (15)
— Guests:	
- III. Correction and Approval of Minutes of 10 October 2013
- IV. GID, Maggie Haskett
 - a. Approval of Bills
 - b. Projects
 - c. Other
- V. Committee Reports
 - a. Treasurer's Report, Lutton
 - b. Membership Report, Suhaka
 - c. Website, Lutton
 - d. Report from the Chair, Suhaka
 - I-25/Arapahoe/fencing update
 - C-470 must be completed by 2017 to meet RAMP funding req
- VI. Old Business
 - a. Walnut Hills Tennis Courts
- VII. Upcoming Events
 - a. Fall Dumpster Day Report
 - b. Reminder: Holiday Lighting Contest, week of 16 December: Bern, Suhaka, Tippets
- VIII. New Business
 - a. New event? Luna
 - b. Event calendar for 2014: handout
 - c. South Suburban Park & Rec. District update: John Fuller, Andrea Suhaka
- IX. Concerns from Residents
- X. Adjourn:

