

**Walnut Hills Civic Association**  
12 December 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)
<u>Ex</u> Whiting (3)	— Weissman (10)
— Garcia (4)	— Deal (11)
<u>Ex</u> Senn (5)	— Bern (12)
— Gamec (6)	— Tippets (13)
— Olson (7)	— Barker (14)
— GID: Maggie Haskett	— Marsicek (15)
— Guests:	
- III. Correction and Approval of Minutes of 14 November 2013
- IV. GID, Maggie Haskett
  - a. Approval of Bills
  - b. Projects:
    - “Planter” on Quebec
    - Contracts for perimeter
  - c. Other
- V. Future Trail along Little Dry Creek between Xanthia & Yosemite: Heather Vidlock, Centennial Long Range Planner & Brett Collins, South Suburban Park & Rec. Dist., Dir. of Planning (possibly Dennis Welker, SEMSWA, CIP Manager)
- VI. 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 update
- VII. Old Business
  - a. Sponsorship of Boy Scout Troop 257
- VIII. Upcoming Events
  - a. Reminder: Holiday Lighting Contest, week of 15 December: Bern, Suhaka, Tippets
  - b. Annual Meeting: 13 March 2014
  - c. Easter Egg Hunt: 13 April 2014
    - Help
- IX. New Business
  - a. New event? Luna
  - b. Event calendar for 2014: handout
  - c. Other
- IX. Concerns from Residents
- X. Adjorn: