

Walnut Hills Civic Association
ANNUAL MEETING
March 14 2018; 7 PM, Metrum Credit Union

Agenda

- I. Call to order and Flag Ceremony (Boy Scout troop 257):

- II. Attendance BOD (Five members constitute a quorum.)
 - ___ Lutton, Randy (1) ___ Brooks, Barb (8) ___ Vacant (15)
 - ___ Danfelser, Monica (2) ___ Carrera, Ana (9)
 - ___ Katich, Mike (3) ___ Vacant (10)
 - ___ Garcia, Myra (4) ___ Vacant (11)
 - ___ Senn, Donna (5) ___ Fischer, Carol (12)
 - ___ Gamec, Julie (6, GID) ___ Vacant (13)
 - ___ Sanchez, Julio (7) ___ Vacant (14)

Members:

- III. Correction and Approval of Minutes of March 8, 2018

- IV. Review and approve 2019 changes to Walnut Hills Civic Association, Inc. Bylaws

- V. Drive Like your Kids Live Here - introduction and signs

- VI. Board of Directors election:
 - Neighborhood 1, Randy Lutton
 - Neighborhood 3, Mike Katich
 - Neighborhood 5, Donna Senn
 - Neighborhood 7, Julio Sanchez
 - Neighborhood 9, Ana Carrera
 - Neighborhood 11, Vacant
 - Neighborhood 13, Vacant
 - Neighborhood 15, Vacant

VII. Guest Speakers

7:30 pm - Metrum Credit Union

7:35 pm - Boy Scout Troop 257

7:40 pm - Walnut Hills Scholarship Fund

7:45 pm - Walnut Hills Elementary and PTCO

7:50 pm - Southgate Water and Sanitation District - 2019 waterline upgrades

8:00 pm - Arapahoe Library District - Library Services and Castlewood Renovation

8:10 pm - City of Centennial Senior Commission

8:15 pm - City of Centennial Youth Commission

8:20 pm - TING

8:30 pm - Councilman Mike Sutherland - District 3

8:40 pm - Arapahoe County Sheriff's Office

VIII. Neighborhood info, updates, upcoming events; Concerns from Residents

IX. Questions and answers

Adjourn

