



# City and County of Denver

City and County Building  
1437 Bannock St.  
Denver, CO 80202

## Minutes

### Finance & Governance Committee

*Committee Members: Kniech, Chair; Flynn, Vice-Chair; Black; Espinoza; López; Ortega*

*Committee Staff: Shelley Smith*

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Tuesday, August 30, 2016

1:30 PM

City & County Building, Room 391

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#### Attendance

**Present:** 7 - Kniech, Flynn, Black, Espinoza, López, Ortega, Brooks

**Also Present:** 1 - Kashmann

#### Action Items

[16-0757](#)

Authorizes the issuance of City and County of Denver, for and on behalf of the Wastewater Management Division of its Department of Public Works, Wastewater Enterprise Revenue Bonds Series 2016 in a principal amount not to exceed \$116 million to fund storm drainage projects and for costs of bond issuance.

Shelley Smith

**A motion offered by Brooks, duly seconded by Councilmember López, that Bill 16-0757 be approved for filing. The motion carried by the following vote:**

**Aye:** 6 - Kniech, Flynn, Black, Espinoza, López, Brooks

**Nay:** 1 - Ortega

[16-0758](#)

Approves the designation of certain property as being required for public use and authorizing the use, acquisition and disposition by negotiation or through condemnation proceedings of certain properties needed for the Platte to Park Hill Storm Water Systems Project.

Shelley Smith

**A motion offered by Brooks, duly seconded by Councilmember López, that Bill 16-0758 be approved for filing. The motion carried by the following vote:**

**Aye:** 6 - Kniech, Flynn, Black, Espinoza, López, Brooks

**Nay:** 1 - Ortega