

## **Minutes**

## Finance & Governance Committee

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

Committee Staff: Shelley Smith

Tuesday, January 10, 2017, 1:30 PM City & County Building, Room 391

**Committee Canceled. Consent Agenda Included.** 

Below are items that were approved on the Committee's consent agenda today and eligible for filing.

## **Consent Items**

Approves a four-year up to \$50 million master purchase order with Hill Petroleum for fuel for city agencies including Denver International Airport (0568A0117).

This Resolution 17-0017 was approved by consent.

Approves the first amendments to the Service Plans for the Denver Union Station Metropolitan Districts No. 1, 2, 3, 4 & 5 in Council District 9 as discussed at the Finance & Governance Committee on 1-3-17 as part of the refinancing plan for Denver Union Station.

This Bill 17-0019 was approved by consent.