



## Meeting Minutes - Draft

### Northern Infrastructure General Improvement District

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Monday, May 18, 2020

9:10 PM This meeting will be conducted electronically via Zoom. There will be no physical meeting. Public access to this meeting can be found in the agenda below. The meeting will also be live on Channel 8 and [c3gov.com/video](http://c3gov.com/video)

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#### Or Immediately Following the City Council Meeting Regular Meeting via Zoom

Per Ordinance 2271 the City Manager is authorized to conduct this meeting via Zoom

#### 1. Call To Order/Roll Call

*Chair Huseman called the meeting to order at 10:34 p.m.*

*A motion was made by Board Member Madera, seconded by Board Member Allen-Thomas, to adopt the remote meeting and public hearing procedures used by the City. VOTE: 9 - Aye*

*Deputy City Manager Tinklenberg provided a brief background of the Northern Infrastructure General Improvement District.*

**Present:** 9 - Board Member Benjamin Huseman, Board Member Nicole Frank, Oscar Madera, Jennifer Allen-Thomas, Susan Noble, Jose Guardiola, Craig Hurst, Meghan Grimes and Robyn Smith

#### 2. Approval of Minutes

[Min NIGID 20-02](#) Minutes of January 6, 2020

**A motion was made by Vice Chair Frank, seconded by Board Member Allen-Thomas, that these minutes be approved. VOTE:**

**Aye:** 9 - Board Member Huseman, Board Member Frank, Board Member Madera, Board Member Allen-Thomas, Board Member Noble, Board Member Guardiola, Board Member Hurst, Board Member Grimes and Board Member Smith

#### 3. Public Hearings

[Ord NIGID 176](#)

AN ORDINANCE INCLUDING CERTAIN LANDS DESCRIBED GENERALLY AS 10818 AND 11002 E. 108TH AVENUE INTO THE CITY OF COMMERCE CITY NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT AT THE REQUEST OF HIP RINGSBY I-76, LLC

*Chair Huseman opened the public hearing.*

*There was no public comment.*

*Chair Huseman closed the public hearing.*

**A motion was made by Board Member Frank, seconded by Board Member Hurst, that this ordinance be introduced and approved on first reading. VOTE:**

**Aye:** 9 - Board Member Huseman, Board Member Frank, Board Member Madera, Board Member Allen-Thomas, Board Member Noble, Board Member Guardiola, Board Member Hurst, Board Member Grimes and Board Member Smith

#### 4. Adjourn

*The meeting adjourned at 10:46 p.m.*

*Respectfully submitted by:*

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*Dylan A. Gibson, Interim Secretary*