



Commerce City

7887 E. 60th Ave.
Commerce City, CO 80022
c3gov.com

Meeting Minutes - Final

E-470 Commercial Area General Improvement District

Monday, November 2, 2020

10:25 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

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 8:48 PM.

A motion was made by Vice Chair Frank, seconded by Board Member Allen-Thomas, to excuse commissioners not present. VOTE: 8 - Aye, 1 - Excused (Noble)

Present: 8 - Chair Benjamin Huseman, Vice Chair Nicole Frank, Jose Guardiola, Oscar Madera, Jennifer Allen-Thomas, Craig Hurst, Meghan Grimes and Robyn Smith

Excused: 1 - Susan Noble

2. Consent Agenda

A motion was made by Vice Chair Frank, seconded by Board Member Allen-Thomas, to approve the consent agenda as presented. ROLL CALL VOTE:

Aye: 8 - Chair Huseman, Vice Chair Frank, Board Member Guardiola, Board Member Madera, Board Member Allen-Thomas, Board Member Hurst, Board Member Grimes and Board Member Smith

Excused: 1 - Board Member Noble

Min ECAGID Minutes of March 2, 2020
20-03

Min ECAGID Minutes of October 19, 2020
20-04

3. Public Hearings

Res ECAGID
2020-01

RESOLUTION ADOPTING THE 2021 BUDGET AND CERTIFICATION
OF THE MILL LEVY FOR THE E-470 COMMERCIAL AREA GENERAL
IMPROVEMENT DISTRICT

Chair Huseman reopened the public hearing.

No public testimony was received.

Chair Huseman closed the public hearing.

**A motion was made by Vice Chair Frank, seconded by Board Member Grimes,
that this resolution be adopted. VOTE:**

Aye: 8 - Chair Huseman, Vice Chair Frank, Board Member Guardiola, Board
Member Madera, Board Member Allen-Thomas, Board Member Hurst,
Board Member Grimes and Board Member Smith

Excused: 1 - Board Member Noble

4. Adjourn

The meeting adjourned at 8:54 PM.

Respectfully submitted by:

Dylan A. Gibson, Secretary