



Meeting Minutes - Draft

Northern Infrastructure General Improvement District

Monday, November 7, 2016

9:30 PM

Council Chambers

Immediately Following City Council Meeting

1. Call To Order/Roll Call

A regular meeting of the Commerce City Northern Infrastructure General Improvement District was called to order by Chairman Ford on November 7, 2016, at 8:50 PM.

A motion was made by Vice-Chairman Bullock, seconded by Board Member Amador, to excuse Board Member McEldowney from this meeting.

VOTE: 8 aye, 1 excused (McEldowney)

Present: 8 - Crystal Elliott, René Bullock, Rick A. Teter, Sean Ford, Steven J. Douglas, Andrew Amador, Jadie Carson and Paolo Diaz

Excused: 1 - Jason McEldowney

2. Public Hearings

Res NIGID 2016-06

RESOLUTION ADOPTING THE 2017 BUDGET AND CERTIFICATION OF THE MILL LEVY FOR THE COMMERCE CITY NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT (NIGID)

Chairman Ford reopened the public hearing continued from October 17, 2016.

No one came forward to address the board on this item and the public hearing was closed.

A motion was made by Board Member Elliott, seconded by Board Member Carson, that this resolution be approved. VOTE:

Aye: 8 - Board Member Elliott, Vice Chair Bullock, Board Member Teter, Chair Ford, Board Member Douglas, Board Member Amador, Board Member Carson and Board Member Diaz

Excused: 1 - Board Member McEldowney

3. Adjourn to ECAGID Meeting

The meeting adjourned at 9:00 pm.

Respectfully Submitted By:

Laura Bauer, Ex-Officio Secretary