



Commerce City

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

Meeting Minutes - Draft

E-470 Commercial Area General Improvement District

Monday, May 6, 2024

11:45 PM Council Chambers, 7887 E 60th Ave, Commerce City, CO 80022. The meeting will also be conducted in a hybrid format via Zoom. Registration link: https://c3gov.zoom.us/webinar/register/WN_augJxGOCQqyMKmv6IEua0g

Or immediately following the City Council meeting, before or after the posted time
Times given are estimates only

1. Call To Order/Roll Call

A regular meeting of the ECAGID was called to order by Chair Douglas on May 6, 2024, at 11:48 PM.

A motion was made by Board Member Chacon, seconded by Board Member Ford, to excuse those members not present. VOTE: 7 - Aye, 2 - Excused (Madera, Kim).

Present: 7 - Chair Steven J. Douglas, Vice Chair Susan Noble, Rocky Teter, Renee Millard-Chacon, Charles Dukes, Sean Ford and Kristi Douglas

Excused: 2 - Oscar Madera and Craig Kim

Times given are estimates only

2. Approval of Minutes

[Min ECAGID 24-002](#)

Minutes of the April 1, 2024 Meeting

A motion was made by Board Member Dukes, seconded by Board Member Teter, that the ECAGID Minutes be approved. VOTE:

Aye: 7 - Chair Douglas, Vice Chair Noble, Board Member Teter, Board Member Millard-Chacon, Board Member Dukes, Board Member Ford and Board Member Douglas

Excused: 2 - Board Member Madera and Board Member Kim

[Min ECAGID 24-003](#)

Minutes of the April 8, 2024 Meeting

A motion was made by Board Member Dukes, seconded by Board Member Teter, that the ECAGID Minutes be approved. VOTE:

Aye: 7 - Chair Douglas, Vice Chair Noble, Board Member Teter, Board Member Millard-Chacon, Board Member Dukes, Board Member Ford and Board Member Douglas

Excused: 2 - Board Member Madera and Board Member Kim

3. Ordinances on 2nd Reading

[ECAGID-015-24](#) AN ORDINANCE INCLUDING PORTIONS OF CERTAIN LANDS GENERALLY KNOWN AS QUIKTRIP GENERALLY LOCATED AT SOUTHWEST CORNER OF EAST 81ST AVENUE AND TOWER ROAD INTO THE E-470 COMMERCIAL AREA GENERAL IMPROVEMENT DISTRICT

**A motion was made by Board Member Ford, seconded by Board Member Dukes, that this ECAGID Ordinance be approved on second & final reading.
VOTE:**

Aye: 7 - Chair Douglas, Vice Chair Noble, Board Member Teter, Board Member Millard-Chacon, Board Member Dukes, Board Member Ford and Board Member Douglas

Excused: 2 - Board Member Madera and Board Member Kim

4. Adjourn

The meeting adjourned at 11:51 PM.

In accord with the city charter, the city clerk read the title to all ordinances and resolutions adopted by Council at this meeting.

Brittany Rodriguez, Assistant Secretary

Any member of the public requesting accommodations, with respect to rights under the Americans with Disabilities Act, to attend or participate in any public meeting, and/or to obtain this notice in alternate formats, is asked to please contact the City Clerk at 303-227-8791 as soon as possible before the meeting.