



Commerce City

7887 E. 60th Ave.
Commerce City, CO 80022
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Meeting Minutes - Draft Northern Infrastructure General Improvement District

Monday, April 1, 2013

9:30 PM

Council Chambers

Immediately Following the Regular 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 April 1, 2013, at 9:45 pm.

Present: 9 - Crystal Elliott, Jadie Carson, Jason McEldowney, Jim Benson, René Bullock, Rick A. Teter, Sean Ford, Steven J. Douglas and Andrew Amador

2. Approval of Minutes

Board members Bullock and Douglas moved and seconded to allow Board member Amador to abstain from voting on the minutes of April 16, 2012, September 17, 2012, and December 17, 2012, because he was not a seated member at that time.

VOICE VOTE: 8 aye, 1 abstain (Amador)

A motion was made by Board Member McEldowney, seconded by Board Member Teter, that the three sets of minutes be approved. VOTE:

Aye: 8 - Board Member Elliott, Board Member Carson, Board Member McEldowney, Board Member Benson, Vice Chair Bullock, Board Member Teter, Chairperson Ford and Board Member Douglas

Abstained: 1 - Board Member Amador

Min GID Minutes of April 16, 2012
2013-01

Min GID Minutes of September 17, 2012
2013-02

Min GID Minutes of December 17, 2012
2013-04

3. Resolutions

Res GID RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT
2013-02 BETWEEN THE CITY OF COMMERCE CITY NORTHERN
INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT AND THE
COMMERCE CITY E-470 COMMERCIAL AREA GENERAL

IMPROVEMENT DISTRICT REGARDING FUNDING ADVANCE FOR
JOINT PROJECTS

A motion was made by Board Member McEldowney, seconded by Board Member Elliott, that the resolution be approved. VOICE VOTE: Unanimous, all present affirmed.

4. Adjourn to E-470 Commercial Area General Improvement District Meeting

The meeting adjourned at 10:04 pm