



## Meeting Minutes - Draft

### E-470 Residential Area General Improvement District

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Monday, November 6, 2017

11:30 PM

Council Chambers

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#### Immediately Following the ECAGID Meeting

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

*A regular meeting of the Commerce City E-470 Residential Area General Improvement District was called to order by Chairman Ford on November 6, 2017, at 9:24 p.m.*

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

*VOTE: 7 aye, 2 excused (Amador, McEldowney)*

**Present:** 7 - Crystal Elliott, Steven J. Douglas, René Bullock, Sean Ford, Rick A. Teter, Jadie Carson and Paolo Diaz

**Excused:** 2 - Andrew Amador and Jason McEldowney

#### 2. Approval of Minutes

**Min ERAGID 17-03** Meeting Minutes of October 16, 2017

**A motion was made by Board Member Diaz, seconded by Board Member Elliott, that the minutes be approved. VOTE:**

**Aye:** 7 - Board Member Elliott, Board Member Douglas, Vice Chair Bullock, Chair Ford, Board Member Teter, Board Member Carson and Board Member Diaz

**Excused:** 2 - Board Member Amador and Board Member McEldowney

#### 3. Public Hearings

**Res ERAGID 17-01** RESOLUTION ADOPTING THE 2018 BUDGET AND CERTIFICATION OF THE MILL LEVY FOR THE E-470 RESIDENTIAL AREA GENERAL IMPROVEMENT DISTRICT (ERAGID)

*Chairman Ford reopened the public hearing.*

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

**A motion was made by Vice Chair Bullock, seconded by Board Member Teter, that this resolution be approved. VOTE:**

**Aye:** 7 - Board Member Elliott, Board Member Douglas, Vice Chair Bullock, Chair Ford, Board Member Teter, Board Member Carson and Board Member Diaz

**Excused:** 2 - Board Member Amador and Board Member McEldowney

#### **4. Adjourn**

*The meeting adjourned at 9:27 p.m.*

*Respectfully Submitted By:*

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*Laura Bauer, Secretary*