



## Meeting Minutes - Draft

### Northern Infrastructure General Improvement District

---

Monday, March 5, 2018

10:10 PM

Council Chambers

---

#### 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 March 5, 2018, at 9:52 p.m.*

*A motion was made by Vice Chairman Teter, seconded by Board Member Guardiola, to excuse Board Member Douglas from this meeting.*

*VOTE: 8 aye, 1 excused (Douglas)*

**Present:** 8 - Crystal Elliott, Rick A. Teter, Sean Ford, Paolo Diaz, Benjamin Huseman, Nicole Frank, Oscar Madera and Jose Guardiola

**Excused:** 1 - Steven J. Douglas

#### 2. Approval of Minutes

**Min NIGID  
2018-01**

Meeting Minutes of December 4, 2017

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

**Aye:** 8 - Board Member Elliott, Vice Chair Teter, Chair Ford, Board Member Diaz, Board Member Huseman, Board Member Frank, Board Member Madera and Board Member Guardiola

**Excused:** 1 - Board Member Douglas

#### 3. Ordinances on 1st Reading

**Ord NIGID 163** AN ORDINANCE REENACTING AND RATIFYING ORDINANCE NIGID 158 INCLUDING CERTAIN LANDS INTO THE CITY OF COMMERCE CITY NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT

**A motion was made by Vice Chairman Teter, seconded by Board Member Madera, that this ordinance be introduced and approved on first reading. VOTE:**

**Aye:** 8 - Board Member Elliott, Vice Chair Teter, Chair Ford, Board Member Diaz, Board Member Huseman, Board Member Frank, Board Member Madera and Board Member Guardiola

**Excused:** 1 - Board Member Douglas

#### 4. Adjourn

*The meeting adjourned at 9:55 p.m.*