



Commerce City

7887 E. 60th Ave.
Commerce City, CO 80022
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Meeting Minutes

Northern Infrastructure General Improvement District

Monday, October 15, 2018

9:55 PM

Council Chambers

Immediately Following ERAGID Meeting

1. Call To Order/Roll Call

Chairman Ford called the meeting to order at 9:35 p.m.

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

Excused: 1 - Steven J. Douglas

2. Consent Agenda

A motion was made by Board Member Huseman, seconded by Board Member Madera, to approve the consent agenda as presented. ROLL CALL VOTE:

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

Excused: 1 - Board Member Douglas

[Min NIGID
2018-03](#)

Minutes of April 2, 2018

[Ord NIGID 161](#)

AN ORDINANCE INCLUDING CERTAIN LANDS DESCRIBED AS LOT 1, BLOCK 2, WESTVIEW COMMERCE CENTER SUBDIVISION, ADAMS COUNTY, STATE OF COLORADO INTO THE CITY OF COMMERCE CITY NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT AT THE REQUEST OF JOLIET STREET, LLC

3. Public Hearings

[Res NIGID
2018-01](#)

RESOLUTION ADOPTING THE 2019 BUDGET AND CERTIFICATION
OF THE MILL LEVY FOR THE COMMERCE CITY, COLORADO
NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT
DISTRICT (NIGID)

Board Member Huseman asked for clarification on the funds coming from the ECAGID budget into the NIGID budget. Sheryl Carstens, finance director, provided the board with the specifics of the debt payment timelines and potential uses for the additional funds.

A motion was made by Board Member Frank, seconded by Board Member Madera, that this public hearing be continued to November 5. VOTE: 8 - Aye, 1 - Excused (Douglas)

A motion was made by Board Member Huseman, seconded by Board Member Madera, to direct staff to research the impact of lowering the mill levy from 27 mills to 22 mills. VOTE: 8 - Aye, 1 - Excused (Douglas)

4. Adjourn

The meeting adjourned at 9:51 p.m.

Respectfully submitted by:

Dylan A. Gibson, Deputy Secretary