



## Meeting Minutes - Draft

### Northern Infrastructure General Improvement District

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Monday, October 17, 2016

7:45 PM

Council Chambers

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#### Immediately Following City Council Meeting

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

*A regular meeting of the City of Commerce City Northern Infrastructure General Improvement District was called to order by Chairman Ford on October 17, 2016, at 8:05pm.*

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

#### 2. Approval of Minutes

**Min NIGID  
2016-08**

NIGID Meeting Minutes of June 20, 2016

**A motion was made by Board Member Douglas, seconded by Vice Chair Bullock, that the minutes be approved. VOICE VOTE: Unanimous, all present affirmed.**

#### 3. Consent Agenda

**A motion was made by Board Member McEldowney, seconded by Vice Chair Bullock, to approve the consent agenda as presented. ROLL CALL VOTE:**

**Aye:** 9 - Board Member Elliott, Board Member McEldowney, Vice Chair Bullock, Board Member Teter, Chair Ford, Board Member Douglas, Board Member Amador, Board Member Carson and Board Member Diaz

**Res NIGID  
2016-11**

**RESOLUTION APPROVING FIRST AMENDMENT TERMINATING  
TOWER ROAD IMPROVEMENTS PROJECT FUNDING AGREEMENT**

#### 4. Public Hearings

**Res NIGID  
2016-06**

**RESOLUTION ADOPTING THE 2017 BUDGET AND CERTIFICATION  
OF THE MILL LEVY FOR THE COMMERCE CITY NORTHERN  
INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT (NIGID)**

*Chairman Ford opened the public hearing.*

*Finance Director Sheryl Carstens presented the budget. Ms. Carstens stated that revenues are estimated primarily from property tax at \$5.8 million and miscellaneous revenue of \$655,000 from water capacity fees, joinder fees and investment earnings.*

*Expenditures for the Series 2002 Debt Service Payment is \$745,000, and the 2013 Debt Service Payment is \$4.5 million. There are administrative expenditures associated with the two debt series and after paying expenditures, \$1.1 million will be added to the fund balance. The mill levy is certified at 1.7 mills.*

*No one appeared to address the board in favor of, or opposition to, the budget.*

**A motion was made by Vice Chair Bullock, seconded by Board Member McEldowney, that this resolution be continued to November 7, 2016. VOICE VOTE: Unanimous, all present affirmed.**

## **5. Adjourn to ECAGID Meeting**

*The meeting adjourned at 8:11pm.*