



Meeting Minutes - Draft

Northern Infrastructure General Improvement District

Monday, August 17, 2020

10:15 PM This meeting will be conducted electronically via Zoom.
There will be no physical meeting. Public access to this
meeting can be found in the agenda below. The meeting will
also be live on Channel 8 and c3gov.com/video

Or Immediately Following the City Council Meeting

1. Call To Order/Roll Call

Chairman Huseman called the meeting to order at 10:50 p.m.

Present: 9 - Board Member Benjamin Huseman, Board Member Nicole Frank, Oscar Madera, Jennifer Allen-Thomas, Susan Noble, Jose Guardiola, Craig Hurst, Meghan Grimes and Robyn Smith

2. Approval of Minutes

[Min NIGID 20-04](#) Minutes of June 15, 2020

A motion was made by Board Member Allen-Thomas, seconded by Board Member Frank, that the minutes be approved. VOTE:

Aye: 9 - Board Member Huseman, Board Member Madera, Board Member Allen-Thomas, Board Member Noble, Board Member Guardiola, Board Member Hurst, Board Member Grimes, Board Member Smith and Board Member Frank

3. Resolutions

[Res NIGID 2020-04](#)

JOINT RESOLUTION APPROVING STANDARDS FOR THE INCLUSION OF PROPERTY IN THE COMMERCE CITY NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT

A motion was made by Board Member Frank, seconded by Board Member Madera, that this resolution be approved. VOTE:

Aye: 9 - Board Member Huseman, Board Member Frank, Board Member Madera, Board Member Allen-Thomas, Board Member Noble, Board Member Guardiola, Board Member Hurst, Board Member Grimes and Board Member Smith

4. Adjourn

The meeting adjourned at 10:52 p.m.

Respectfully submitted by:

Dylan A. Gibson, Secretary