



# Commerce City

7887 E. 60th Ave.  
Commerce City, CO 80022  
c3gov.com

## Meeting Minutes - Final

### E-470 Commercial Area General Improvement District

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Monday, April 5, 2021

11:15 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

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Or Immediately Following the City Council Regular Meeting  
Per Ordinance 2291 the City Manager is Authorized to Conduct this Meeting via Zoom  
Webinar.

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

*Chair Huseman called the meeting to order at 10:59 PM.*

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

#### 2. Consent Agenda

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

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

[Min ECAGID 21-03](#) Minutes of March 1, 2021

[Min ECAGID 21-05](#) Minutes of March 8, 2021

[Min ECAGID 21-04](#) Minutes of March 22, 2021

[Ord ECAGID 16](#) AN ORDINANCE OF THE CITY OF COMMERCE CITY E-470 COMMERCIAL AREA GENERAL IMPROVEMENT DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF THE DISTRICT'S LIMITED TAX GENERAL OBLIGATION LOAN, SERIES 2021 AND DECLARING AN EMERGENCY ON SECOND READING.

Ord ECAGID 17 AN ORDINANCE AMENDING THE 2021 BUDGET OF THE COMMERCE CITY E-470 COMMERCIAL AREA GENERAL IMPROVEMENT DISTRICT BY APPROPRIATING PORTIONS OF THE UNENCUMBERED FUND BALANCE OF THE ECAGID FUND IN THE AMOUNT OF \$400,000 TO ESTABLISH A DEBT SERVICE RESERVE FUND HELD FOR THE LIMITED TAX GENERAL OBLIGATION LOAN, SERIES 2021, MADE BY ZIONS BANK CORPORATION AND AUTHORIZATION OF THE EXPENDITURE THEREOF.

**3. Adjourn**

*The meeting adjourned at 11:01 PM.*

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*Jordan D. Roberts, Deputy Secretary*