



## Meeting Minutes - Draft

### Northern Infrastructure General Improvement District

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Monday, November 6, 2017

10:50 PM

Council Chambers

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#### Immediately Following the City Council Meeting

#### 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 November 6, 2017, at 9:15 p.m.*

*A motion was made by Board Member Douglas, seconded by Board Member Teter, to excuse Board Members Amador and McEldowney from this meeting.*

*VOTE: 7 aye, 2 excused (Amador, McEldowney)*

**Present:** 7 - Crystal Elliott, René Bullock, Rick A. Teter, Sean Ford, Steven J. Douglas, Jadie Carson and Paolo Diaz

**Excused:** 2 - Jason McEldowney and Andrew Amador

#### 2. Approval of Minutes

**Min NIGID  
2017-05**

Minutes of the October 16, 2017, Meeting

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

**Aye:** 7 - Board Member Elliott, Vice Chair Bullock, Board Member Teter, Chair Ford, Board Member Douglas, Board Member Carson and Board Member Diaz

**Excused:** 2 - Board Member McEldowney and Board Member Amador

#### 3. Public Hearings

**Res NIGID  
2017-02**

RESOLUTION ADOPTING THE 2018 BUDGET AND CERTIFICATION OF THE MILL LEVY FOR THE COMMERCE CITY NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT (NIGID)

*Chairman Ford reopened the public hearing.*

*No one came forward to speak on this item and the public hearing was closed.*

**A motion was made by Vice Chair Bullock, seconded by Board Member Teter, that this resolution be approved. VOTE:**

**Aye:** 7 - Board Member Elliott, Vice Chair Bullock, Board Member Teter, Chair Ford, Board Member Douglas, Board Member Carson and Board Member Diaz

**Excused:** 2 - Board Member McEldowney and Board Member Amador

**Ord NIGID 160** AN ORDINANCE INCLUDING CERTAIN LANDS INTO THE CITY OF COMMERCE CITY NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT.

*Chairman Ford opened the public hearing.*

*Planner Jenny Axmacher presented the case to the board. Ms. Axmacher stated that the applicants, 217 Associates, LLC and Tri B Associates, LLP are seeking inclusion of the property located at E. 104th Avenue & Chambers Road into the district. The property is known as Second Creek Village, is currently zoned P.U.D. and is largely vacant with some existing single-family development. In the future, it is proposed to include residential and commercial uses. The applicants have met all inclusion requirements and staff recommends approval of the request.*

*No one came forward to the address the board on this matter and the public hearing was closed.*

**A motion was made by Board Member Douglas, seconded by Board Member Elliott, that the ordinance be introduced by the board as seated and approved on first reading. VOTE:**

**Aye:** 7 - Board Member Elliott, Vice Chair Bullock, Board Member Teter, Chair Ford, Board Member Douglas, Board Member Carson and Board Member Diaz

**Excused:** 2 - Board Member McEldowney and Board Member Amador

#### **4. Adjourn**

*The meeting adjourned at 9:20 p.m.*

*Respectfully Submitted By:*

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*Laura Bauer, Secretary*