



Meeting Minutes - Draft

Northern Infrastructure General Improvement District

Monday, December 4, 2017

6:00 PM

Council Chambers

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 December 4, 2017, at 6:15 p.m.

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
2017-06**

Meeting Minutes of November 6, 2017

A motion was made by Vice Chairman Bullock, seconded by Board Member Teter, to allow Board Members Amador and McEldowney to abstain from voting on the minutes of November 6, 2017, because of their excused absence.

VOTE: 7 aye, 2 abstain (Amador, McEldowney)

A motion was made by Vice Chairman Bullock, seconded by Board Member Teter, 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

Abstained: 2 - Board Member McEldowney and Board Member Amador

**Min NIGID
2017-07**

Meeting Minutes of November 20, 2017

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

3. Consent Agenda

A motion was made by Board Member Jason McEldowney, seconded by Board Member Steven J. Douglas, that the consent agenda be approved 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

Ord NIGID 160 AN ORDINANCE INCLUDING CERTAIN LANDS INTO THE CITY OF

COMMERCE CITY NORTHERN INFRASTRUCTURE GENERAL
IMPROVEMENT DISTRICT.

4. Adjourn

The meeting adjourned at 6:18 p.m.

Respectfully Submitted By:

Laura Bauer, Secretary