



## Meeting Minutes - Final E-470 Commercial Area General Improvement District

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Monday, May 20, 2013

9:00 PM

Council Chambers

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### Immediately Following the Northern Infrastructure General Improvement District Meeting

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

*A regular meeting of the Commerce City E-470 Commercial Area General Improvement District was called to order by Mayor Pro Tem Bullock on May 20, 2013, at 9:45 PM.*

**Present:** 7 - Andrew Amador, Crystal Elliott, Jason McEldowney, Jadie Carson, René Bullock, Rick A. Teter and Steven J. Douglas

**Excused:** 2 - Jim Benson and Sean Ford

#### 2. Approval of Minutes

[Min CGID  
2013-01](#)

Minutes April 1, 2013

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

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

**Excused:** 2 - Board Member Benson and Chairperson Ford

#### 3. Resolutions

[Res CGID  
2013-05](#)

RESOLUTION AMENDING LOAN AGREEMENT BETWEEN THE COMMERCE CITY E-470 COMMERCIAL AREA GENERAL IMPROVEMENT DISTRICT AND DIATC METROPOLITAN DISTRICT

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

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

**Excused:** 2 - Board Member Benson and Chairperson Ford

[Res CGID  
2013-06](#)

RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT AMONG COMMERCE CITY E-470 COMMERCIAL AREA GENERAL

IMPROVEMENT DISTRICT, SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT AND ITS ENTERPRISE, AND DIATC METROPOLITAN DISTRICT FOR THE PURPOSE OF CONSTRUCTION, INSTALLATION AND MAINTENANCE OF WATER LINES, WASTEWATER LINES AND ACCESSORIES AND APPURTENANCES THERETO

**A motion was made by Board Member Douglas, seconded by Board Member Elliott, that th resolution be approved. VOTE:**

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

**Excused:** 2 - Board Member Benson and Chairperson Ford

#### 4. **Adjourn**

*The board attorney read the title to all resolutions adopted by the boardl at this meeting. The meeting adjourned at 9:50 pm*