



## Meeting Minutes - Draft Northern Infrastructure General Improvement District

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Monday, March 3, 2014

10:00 PM

Council Chambers

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### Immediately following the URA Meeting

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

*A regular meeting of the Commerce City Northern Infrastructure General Improvement District was called to order by President Ford on March 3, 2014, at 10:05 PM.*

**Present:** 8 - Crystal Elliott, Rick A. Teter, Sean Ford, Steven J. Douglas, Jadie Carson, Jason McEldowney, Andrew Amador and René Bullock

**Absent:** 1 - Jim Benson

#### 2. Approval of Minutes

**Min NIGID  
2014-09**

**NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT  
MEETING MINUTES OF NOVEMBER 4, 2013**

*A motion was made by Board Member McEldowney, seconded by Vice-President Bullock, to allow President Ford to abstain from voting on the minutes of November 4, 2013, because of his excused absence.*

**VOICE VOTE:** 7 aye, 1 abstain (Ford)

**A motion was made by Vice-President Bullock, seconded by Board Member McEldowney, that the minutes be approved.**

**VOTE:**

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

**Abstained:** 1 - President Ford

#### 3. Resolutions

**Res NIGID  
2014-01**

**RESOLUTION REVISING FEES FOR THE CITY OF COMMERCE CITY  
NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT**

**A motion was made by Board Member McEldowney, seconded by Vice-President Bullock, that the resolution be approved. VOTE:**

**Aye:** 8 - Board Member Elliott, Board Member Teter, President Ford, Board Member Douglas, Board Member Carson, Board Member McEldowney, Board Member Amador and Vice-President Bullock

**Res NIGID  
2014-02**

**RESOLUTION APPROVING TOWER ROAD IMPROVEMENTS  
PROJECT FUNDING AGREEMENT**

**A motion was made by Vice-President Bullock, seconded by Board Member McEldowney, that the resolution be approved. VOTE:**

**Aye:** 8 - Board Member Elliott, Board Member Teter, President Ford, Board Member Douglas, Board Member Carson, Board Member McEldowney, Board Member Amador and Vice-President Bullock

**4. Adjourn to ECAGID Meeting**

*The meeting adjourned at 10:07 pm*