



Commerce City

7887 E. 60th Ave.
Commerce City, CO 80022
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Meeting Minutes - Draft Northern Infrastructure General Improvement District

Monday, March 3, 2014

10:00 PM

Council Chambers

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