



Meeting Minutes

E-470 Residential Area General Improvement District

Monday, October 7, 2019

11:00 PM

Council Chambers

Or Immediately Following the ECAGID Meeting

TIMES GIVEN ARE ESTIMATES ONLY

1. Call To Order/Roll Call

Chairman Ford called the meeting to order at 9:07 p.m.

Present: 9 - Sean Ford , Rick A. Teter, Oscar Madera, Nicole Frank, Steve Davis, Steven J. Douglas, Benjamin Huseman, Craig Hurst and Jose Guardiola

2. Consent Agenda

A motion was made by Board Member Hurst, seconded by Board Member Madera, to approve the consent agenda as presented. ROLL CALL VOTE:

Aye: 9 - Chair Ford, Vice Chair Teter, Board Member Madera, Board Member Frank, Board Member Davis, Board Member Douglas, Board Member Huseman, Board Member Hurst and Board Member Guardiola

[Min ERAGID 19-04](#) Minutes of August 19, 2019

[Min ERAGID 19-05](#) Minutes of September 16, 2019

3. Public Hearings

[ERAGID 002-19](#) AN ORDINANCE INCLUDING CERTAIN LANDS GENERALLY KNOWN AS THIRD CREEK WEST INTO THE E-470 RESIDENTIAL AREA GENERAL IMPROVEMENT DISTRICT

A motion was made by Board Member Frank, seconded by Board Member Madera, that this public hearing be continued to October 21, 2019. VOICE VOTE: Unanimous, all present affirmed.

4. Adjourn

The meeting adjourned at 9:08 p.m.

Respectfully submitted by:

Dylan A. Gibson, Deputy Secretary