



# Commerce City

7887 E. 60th Ave.  
Commerce City, CO 80022  
c3gov.com

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

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Monday, November 3, 2014

10:00 PM

Council Chambers

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### 1. Call To Order/Roll Call

*A regular meeting of the City of Commerce City E-470 Commercial Area General Improvement District was called to order by Vice- Chairman Bullock on November 3, 2014, at 9:30 PM.*

*A motion was made by Board Member McElowney, seconded by Board Member Amador to excuse Chairman Ford from tonight's meeting.*

**VOTE:** 8 aye, 1 excused (Ford)

**Present:** 8 - Crystal Elliott, Rick A. Teter, Steven J. Douglas, Jadie Carson, Jason McElowney, René Bullock, Andrew Amador and Jim Benson

**Excused:** 1 - Sean Ford

### 2. Consent Agenda

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

**Aye:** 8 - Board Member Elliott, Board Member Teter, Board Member Douglas, Board Member Carson, Board Member McElowney, Vice Chair Bullock, Board Member Amador and Board Member Benson

**Excused:** 1 - Chair Ford

**Ord ECAGID 06** AN ORDINANCE AMENDING THE 2014 BUDGET OF THE E-470 COMMERCIAL AREA GENERAL IMPROVEMENT DISTRICT (ECAGID) BY ACKNOWLEDGING RECEIPT OF THE SUM OF ONE MILLION TWO HUNDRED AND FORTY THOUSAND DOLLARS (\$1,240,000) AS A LOAN FROM THE CITY OF COMMERCE CITY, COLORADO (CITY), APPROPRIATING SAID ONE MILLION TWO HUNDRED AND FORTY THOUSAND DOLLARS (\$1,240,000) BY THE ECAGID AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

### 3. Public Hearings

**Res ECAGID  
14-03** RESOLUTION ADOPTING THE 2015 BUDGET AND CERTIFICATION OF THE MILL LEVY FOR THE E-470 COMMERCIAL AREA GENERAL IMPROVEMENT DISTRICT

(ECAGID)

*Vice-Chairman Bullock re-opened the public hearing continued from October 20, 2014.*

*No one came forward to address the board and the public hearing was closed.*

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

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

**Excused:** 1 - Chair Ford

#### **4. Resolutions**

**Res ECAGID  
14-07** RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT  
WITH SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT

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

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

**Excused:** 1 - Chair Ford

#### **5. Adjourn to ERAGID Meeting**

*The meeting adjourned at 9:34 pm*