



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

Monday, November 3, 2014

10:00 PM

Council Chambers

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 McEldowney, 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 McEldowney, René Bullock, Andrew Amador and Jim Benson

Excused: 1 - Sean Ford

2. Consent Agenda

A motion was made by Board Member McEldowney, 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 McEldowney, 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