



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

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Monday, October 20, 2014

8:50 PM

Council Chambers

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### 1. Call To Order/Roll Call

*A regular meeting of the Commerce City E-470 Residential Area General Improvement District was called to order by Chairman Ford on October 20, 2014, at 8:21 PM.*

*A motion was made by Board Member McEldowney, seconded by Vice Chairman Bullock, to excuse Board Member Elliott from tonight's meeting.*

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

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

**Excused:** 1 - Crystal Elliott

### 2. Public Hearings

#### **Res ERAGID 14-03**

**RESOLUTION ADOPTING THE 2015 BUDGET AND CERTIFICATION OF THE MILL LEVY FOR THE E-470 RESIDENTIAL AREA GENERAL IMPROVEMENT DISTRICT (ERAGID)**

*Chairman Ford opened the public hearing.*

*Interim Finance Director Sheryl Carstens addressed the board. She testified that there is no assessed valuation and that \$100,000 is a place holder in the event construction begins in the district. The mill levy is 30 mills.*

**A motion was made by Vice Chair Bullock, seconded by Board Member McEldowney, that this resolution be continued to November 3, 2014. VOTE:**

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

**Excused:** 1 - Board Member Elliott

### 3. Adjourn

*The meeting adjourned at 8:24 pm.*