



Commerce City

7887 E. 60th Ave.
Commerce City, CO 80022
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Meeting Minutes - Draft E-470 Commercial Area General Improvement District

Monday, March 3, 2014

10:20 PM

Council Chambers

Immediately following the NIGID Meeting

1. Call To Order/Roll Call

A regular meeting of the Commerce City E-470 Commercial Area General Improvement District was called to order by President Ford on March 3, 2014, at 10:08 PM.

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

Absent: 1 - Jim Benson

2. Approval of Minutes

Min ECAGID 14-02 E-470 COMMERCIAL AREA GENERAL IMPROVEMENT DISTRICT MEETING MINUTES OF OCTOBER 21, 2013

A motion was made by Board Member McEldowney, seconded by Board Member Amador to allow Board Member Elliott to abstain from voting on the minutes of October 21, 2013, because of her excused absence.

VOICE VOTE: 7 aye, 1 abstain (Elliott)

A motion was made by Board Member McEldowney, seconded by Board Member Amador, that the ECAGID minutes be approved. VOTE:

Aye: 7 - President Ford, Board Member Teter, Board Member Douglas, Board Member Carson, Board Member McEldowney, Vice-President Bullock and Board Member Amador

Abstained: 1 - Board Member Elliott

Min ECAGID 14-03 E-470 COMMERCIAL AREA 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 Teter, that the minutes be approved. VOTE:

Aye: 7 - Board Member Elliott, Board Member Teter, Board Member Douglas, Board Member Carson, Board Member McEldowney, Vice-President Bullock and Board Member Amador

Abstained: 1 - President Ford

Min ECAGID 14-04 E-470 COMMERCIAL AREA GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES OF NOVEMBER 18, 2013

A motion was made by Board Member McEldowney, seconded by Vice-President Bullock to allow Board Member Carson to abstain from voting on the minutes of November 18, 2013, because of her excused absence.

VOICE VOTE: 7 aye, 1 abstain (Carson)

A motion was made by Vice-President Bullock, seconded by Board Member McEldowney, that the minutes be approved. VOTE:

Aye: 7 - Board Member Elliott, President Ford, Board Member Teter, Board Member Douglas, Board Member McEldowney, Vice-President Bullock and Board Member Amador

Abstained: 1 - Board Member Carson

3. Resolutions

Res ECAGID 14-01 RESOLUTION SETTING FEES FOR THE COMMERCE CITY E-470
COMMERCIAL AREA 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, President Ford, Board Member Teter, Board Member Douglas, Board Member Carson, Board Member McEldowney, Vice-President Bullock and Board Member Amador

Res ECAGID 14-02 RESOLUTION APPROVING TOWER ROAD IMPROVEMENTS
PROJECT FUNDING AGREEMENT

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

Aye: 8 - Board Member Elliott, President Ford, Board Member Teter, Board Member Douglas, Board Member Carson, Board Member McEldowney, Vice-President Bullock and Board Member Amador

4. Adjourn to ERAGID Meeting

The meeting adjourned at 10:15 pm.