



## Meeting Minutes - Final

### Northern Infrastructure General Improvement District

---

Monday, October 16, 2017

8:30 PM

Council Chambers

---

#### 1. Call To Order/Roll Call

*A regular meeting of the Commerce City Northern Infrastructure General Improvement District was called to order by Chairman Ford on October 16, 2017, at 8:15 p.m.*

**Present:** 9 - Crystal Elliott, Jason McEldowney, René Bullock, Rick A. Teter, Sean Ford, Steven J. Douglas, Andrew Amador, Jadie Carson and Paolo Diaz

#### 2. Approval of Minutes

[Min NIGID  
2017-04](#)

NIGID Meeting Minutes of August 7, 2017

**A motion was made by Board Member McEldowney, seconded by Board Member Amador, that the minutes be approved. VOICE VOTE: Unanimous, all present affirmed.**

#### 3. Consent Agenda

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

**Aye:** 9 - Board Member Elliott, Board Member McEldowney, Vice Chair Bullock, Vice Chair Teter, Chair Ford, Board Member Douglas, Board Member Amador, Board Member Carson and Board Member Diaz

[Ord NIGID 159](#)

AN ORDINANCE INCLUDING CERTAIN LANDS INTO THE CITY OF COMMERCE CITY NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT

#### 4. Public Hearings

[Res NIGID  
2017-02](#)

RESOLUTION ADOPTING THE 2018 BUDGET AND CERTIFICATION OF THE MILL LEVY FOR THE COMMERCE CITY NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT (NIGID)

*Chairman Ford opened the public hearing.*

*Finance Director Carstens presented the budget to the board. She stated that the NIGID certifies 27 mills, anticipated revenues are estimated to be \$7.8 million and expenditures are estimated to be \$7.8 million for a balanced budget.*

*No one came forward from the audience to address the board on the budget.*

**A motion was made by Vice Chair Bullock, seconded by Board Member McEldowney, that this resolution be continued to November 6, 2017. VOICE VOTE: Unanimous, all present affirmed.**

## **5. Adjourn to the ECAGID Meeting**

*The meeting adjourned at 8:22 p.m.*

*Respectfully Submitted By:*

\_\_\_\_\_  
*Laura Bauer, Secretary*