



Commerce City

7887 E. 60th Ave.
Commerce City, CO 80022
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Meeting Minutes - Draft Northern Infrastructure General Improvement District

Monday, June 15, 2015

10:35 PM

Council Chambers

Immediately Following City Council Meeting

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 June 15, 2015, at 9:30 pm.

A motion was made by Vice Chairman Bullock, seconded by Board Member Teter, to excuse Board Members Carson and McEldowney from tonight's meeting.

VOTE: 7 aye, 2 excused (Carson, McEldowney)

Present: 7 - Crystal Elliott, Jim Benson, Rick A. Teter, Sean Ford, Steven J. Douglas, Andrew Amador and René Bullock

Excused: 2 - Jodie Carson and Jason McEldowney

2. Approval of Minutes

**Min NIGID
2015-07**

NIGID Meeting minutes of April 6, 2015

A motion was made by Board Member Teter, seconded by Board Member Douglas to allow Chairman Ford to abstain from voting on the minutes of April 6, 2015, because of his excused absence.

VOTE: 6 aye, 1 abstain (Ford), 2 excused (Carson, McEldowney)

A motion was made by Board Member Teter, seconded by Vice Chair Bullock, that the minutes be approved. VOTE:

Aye: 6 - Board Member Elliott, Board Member Benson, Board Member Teter, Board Member Douglas, Board Member Amador and Vice Chair Bullock

Excused: 2 - Board Member Carson and Board Member McEldowney

Abstained: 1 - Chair Ford

3. Resolutions

**Res NIGID
2015-03**

RESOLUTION APPROVING AGREEMENTS RELATING TO THE PURCHASE AND SALE OF TURNBERRY PARCEL O

A motion was made by Vice Chair Bullock, seconded by Board Member

Douglas, that this resolution be approved. VOTE:

Aye: 7 - Board Member Elliott, Board Member Benson, Board Member Teter, Chair Ford, Board Member Douglas, Board Member Amador and Vice Chair Bullock

Excused: 2 - Board Member Carson and Board Member McEldowney

**Res NIGID
2015-04**

**RESOLUTION APPROVING CONTRACT TO BUY AND SELL FRICO
ERU WATER AND OPTION CREDITS TO SDM INVESTMENTS, LLC**

**A motion was made by Vice Chair Bullock, seconded by Board Member Teter, that
this resolution be approved. VOTE:**

Aye: 7 - Board Member Elliott, Board Member Benson, Board Member Teter, Chair Ford, Board Member Douglas, Board Member Amador and Vice Chair Bullock

Excused: 2 - Board Member Carson and Board Member McEldowney

4. Adjourn

The meeting adjourned at 9:47 pm.