



Meeting Minutes

Northern Infrastructure General Improvement District

Monday, March 18, 2019

10:10 PM

Council Chambers

Immediately Following the ECAGID Meeting

1. Call To Order/Roll Call

Chairman Ford called the meeting to order at 9:05 p.m.

A motion was made by Vice Chair Teter, seconded by Board Member Madera, to excuse Board Members Davis and Huseman from the meeting. VOTE: 7 - Aye, 2 - Excused (Davis, Huseman)

Present: 7 - Crystal Elliott, Rick A. Teter, Sean Ford, Steven J. Douglas, Nicole Frank, Oscar Madera and Jose Guardiola

Excused: 2 - Benjamin Huseman and Steve Davis

2. Public Hearings

[Ord NIGID 162](#)

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

Chairman Ford opened the public hearing.

City Planner Dominic Martinelli provided a brief overview of the inclusion request.

Chairman Ford closed the public hearing.

A motion was made by Board Member Madera, seconded by Board Member Frank, that this ordinance be introduced and approved on first reading. VOTE:

Aye: 7 - Board Member Elliott, Vice Chair Teter, Chair Ford, Board Member Douglas, Board Member Frank, Board Member Madera and Board Member Guardiola

Excused: 2 - Board Member Huseman and Board Member Davis

3. Adjourn

The meeting adjourned at 9:10 p.m.

Respectfully submitted by:

Dylan A. Gibson, Deputy Secretary