

Commerce City

7887 E. 60th Ave. Commerce City, CO 80022 c3gov.com

Meeting Minutes

E-470 Commercial Area General Improvement District

Monday, October 21, 2019 9:30 PM Council Chambers

Or Immediately Following the City Council Meeting All times given are estimates only.

1. Call To Order/Roll Call

Chairman Ford called the meeting to order at 8:55 p.m.

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

Present: 7 - Sean Ford, Rick A. Teter, Oscar Madera, Nicole Frank, Steven J. Douglas,

Benjamin Huseman and Jose Guardiola

Excused: 2 - Steve Davis and Craig Hurst

2. Public Hearings

ECAGID 012-19

AN ORDINANCE INCLUDING CERTAIN LANDS GENERALLY KNOWN AS THIRD CREEK WEST INTO THE E-470 COMMERCIAL AREA GENERAL IMPROVEMENT DISTRICT

Mayor Ford opened the public hearing.

Robin Kerns, City Planner, provided a brief overview of the inclusion petition.

No public comment was made.

Mayor Ford closed the public hearing.

A motion was made by Board Member Huseman, seconded by Vice Chair Teter, that this ordinance be introduced and approved on first reading. VOTE:

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

Excused: 2 - Board Member Davis and Board Member Hurst

Commerce City Page 1

Res ECAGID 19-02 RESOLUTION ADOPTING THE 2020 BUDGET AND CERTIFICATION OF THE MILL LEVY FOR THE E-470 COMMERCIAL AREA GENERAL IMPROVEMENT DISTRICT

Mayor Ford opened the public hearing.

No public comment was made.

A motion was made by Board Member Huseman, seconded by Vice Chair Teter, that this public hearing be continued to November 4, 2019. VOTE:

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

Excused: 2 - Board Member Davis and Board Member Hurst

3. Adjourn

Dylan A. Gibson, Deputy Secretary
Respectfully submitted by:
The meeting adjourned at 9:02 p.m.

Commerce City Page 2