



Meeting Minutes - Final

Northern Infrastructure General Improvement District

Monday, October 19, 2015

8:10 PM

Council Chambers

Immediately Following City Council Meeting

1. Call To Order/Roll Call

A regular meeting of the City Council of the City of Commerce City was called to order by Chairman Ford on October 19, 2015, at 7:05 PM.

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

VOTE: 8 aye, 1, excused (Carson)

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

Excused: 1 - Jadie Carson

2. Approval of Minutes

[Min NIGID
2015-08](#)

NIGID Meeting minutes of June 15, 2015

A motion was made by Board Member Amador, seconded by Board Member McEldowney, to allow Board member McEldowney to abstain from voting on the minutes from June 15, 2015, because of his excused absence.

VOTE: 8 aye, 1 excused (Carson)

A motion was made by Board Member Teter, seconded by Board Member Douglas, that the minutes 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: 1 - Board Member Carson

Abstained: 1 - Board Member McEldowney

3. Public Hearings

[Res NIGID
2015-02](#)

RESOLUTION ADOPTING THE 2016 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 Sheryl Carstens appeared before the board to present the proposed 2016 budget. Anticipated revenues and expenditures are \$6.3 million and the mill levy is set at 27 mills.

No one appeared to address the board on the proposed budget.

A motion was made by Board Member Benson, seconded by Board Member McEldowney, that the public hearing on the resolution be continued to November 2, 2015. VOTE:

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

Excused: 1 - Board Member Carson

4. Adjourn to ECAGID Meeting

The meeting adjourned at 7:10 pm.