



Meeting Minutes - Final

E-470 Commercial Area General Improvement District

Monday, October 19, 2015

8:35 PM

Council Chambers

Immediately Following NIGID Meeting

1. Call To Order/Roll Call

A regular meeting of the Commerce City E-470 Commercial Area General Improvement District was called to order by Chairman Ford on October 19, 2015, at 7:11 PM.

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

Excused: 1 - Jadie Carson

2. Approval of Minutes

[Min ECAGID
15-01](#)

ECAGID Meeting Minutes of March 3, 2014

A motion was made by Board Member McEldowney, seconded by Vice Chair Bullock, to allow Board Member Benson to abstain from voting on the minutes of March 3, 2014, because of his excused absence.

VOTE: 7 aye, 1 abstain (Benson), 1 excused (Carson)

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

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

Excused: 1 - Board Member Carson

Abstained: 1 - Board Member Benson

[Min ECAGID
15-02](#)

ECAGID Meeting of minutes of December 15, 2014

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

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

Excused: 1 - Board Member Carson

[Min ECAGID
15-04](#)

ECAGID Meeting minutes of October 20, 2014

A motion was made by Vice Chair Bullock, seconded by Board Member Teter, to allow Board Member Elliott to abstain from voting on the minutes of October 20, 2014, because of her excused absence.

VOTE: 7 aye, 1 abstained (Elliott), 1 excused (Carson)

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

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

Excused: 1 - Board Member Carson

Abstained: 1 - Board Member Elliott

[Min ECAGID
15-05](#)

ECAGID Meeting minutes of November 3, 2014

A motion was made by Vice Chair Bullock, seconded by Board Member Teter, to allow Chairman Ford to abstain from voting on the November 3, 2014, minutes because of his excused absence.

VOTE: 7 aye, 1 abstain (Ford), 1 excused (Carson)

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

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

Excused: 1 - Board Member Carson

Abstained: 1 - Chair Ford

3. Public Hearings

[Res ECAGID
15-01](#)

RESOLUTION ADOPTING THE 2016 BUDGET AND
CERTIFICATION OF THE MILL LEVY FOR THE E-470
COMMERCIAL AREA GENERAL IMPROVEMENT DISTRICT
(ECAGID)

Chairman Ford opened the public hearing.

Finance Director Sheryl Carstens gave a presentation on the proposed 2016 budget. When this district was formed, the mill levy was set at 27 mills and it is recommended to keep it at 27 mills. The preliminary assessed valuation of property tax for 2016 is \$16,000.

No audience members came forward to address the board.

A motion was made by Board Member McEldowney, seconded by Board Member Teter, that this resolution be continued to November 2, 2015. VOTE:

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

Excused: 1 - Board Member Carson

4. Adjourn to ERAGID Meeting

The meeting adjourned at 7:15 pm.