



Commerce City

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

Meeting Minutes - Final

Northern Infrastructure General Improvement District

Monday, May 18, 2020

9:10 PM This meeting will be conducted electronically via Zoom.
There will be no physical meeting. Public access to this meeting can be found in the agenda below. The meeting will also be live on Channel 8 and c3gov.com/video

Or Immediately Following the City Council Meeting
Regular Meeting via Zoom

Per Ordinance 2271 the City Manager is authorized to conduct this meeting via Zoom

1. Call To Order/Roll Call

Chair Huseman called the meeting to order at 10:34 p.m.

A motion was made by Board Member Madera, seconded by Board Member Allen-Thomas, to adopt the remote meeting and public hearing procedures used by the City. VOTE: 9 - Aye

Deputy City Manager Tinklenberg provided a brief background of the Northern Infrastructure General Improvement District.

Present: 9 - Board Member Benjamin Huseman, Board Member Nicole Frank, Oscar Madera, Jennifer Allen-Thomas, Susan Noble, Jose Guardiola, Craig Hurst, Meghan Grimes and Robyn Smith

2. Approval of Minutes

Min NIGID 20-02 Minutes of January 6, 2020

A motion was made by Vice Chair Frank, seconded by Board Member Allen-Thomas, that these minutes be approved. VOTE:

Aye: 9 - Board Member Huseman, Board Member Frank, Board Member Madera, Board Member Allen-Thomas, Board Member Noble, Board Member Guardiola, Board Member Hurst, Board Member Grimes and Board Member Smith

3. Public Hearings

Ord NIGID 176

AN ORDINANCE INCLUDING CERTAIN LANDS DESCRIBED
GENERALLY AS 10818 AND 11002 E. 108TH AVENUE INTO THE
CITY OF COMMERCE CITY NORTHERN INFRASTRUCTURE
GENERAL IMPROVEMENT DISTRICT AT THE REQUEST OF HIP
RINGSBY I-76, LLC

Chair Huseman opened the public hearing.

There was no public comment.

Chair Huseman closed the public hearing.

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

Aye: 9 - Board Member Huseman, Board Member Frank, Board Member Madera, Board Member Allen-Thomas, Board Member Noble, Board Member Guardiola, Board Member Hurst, Board Member Grimes and Board Member Smith

4. Adjourn

The meeting adjourned at 10:46 p.m.

Respectfully submitted by:

Dylan A. Gibson, Interim Secretary