



Meeting Minutes

E-470 Commercial Area General Improvement District

---

Monday, August 19, 2019

10:20 PM

Council Chambers

---

Or Immediately Following the City Council Meeting

1. Call To Order/Roll Call

*Chairman Ford called the meeting to order at 12:27 a.m. of August 20, 2019.*

*A motion was made by Board Member Frank, seconded by Board Member Madera, to excuse Board Member Huseman from the meeting. VOTE: 8 - Aye, 1 - Excused (Huseman)*

**Present:** 8 - Sean Ford , Rick A. Teter, Oscar Madera, Nicole Frank, Steve Davis, Steven J. Douglas, Craig Hurst and Jose Guardiola

**Excused:** 1 - Benjamin Huseman

2. Approval of Minutes

[Min ECAGID  
19-04](#)

Minutes of April 1, 2019

**A motion was made by Board Member Frank, seconded by Board Member Hurst, that these minutes be approved. VOTE:**

**Aye:** 8 - Chair Ford, Vice Chair Teter, Board Member Madera, Board Member Frank, Board Member Davis, Board Member Douglas, Board Member Hurst and Board Member Guardiola

**Excused:** 1 - Board Member Huseman

3. Public Hearings

[ECAGID 012-19](#)

AN ORDINANCE INCLUDING CERTAIN LANDS INTO THE COMMERCE CITY E-470 COMMERCIAL AREA GENERAL IMPROVEMENT DISTRICT

**A motion was made by Board Member Frank, seconded by Vice Chair Teter, that this ordinance be continued to September 16, 2019. VOTE:**

**Aye:** 8 - Chair Ford, Vice Chair Teter, Board Member Madera, Board Member Frank, Board Member Davis, Board Member Douglas, Board Member Hurst and Board Member Guardiola

**Excused:** 1 - Board Member Huseman

#### 4. Adjourn

*The meeting adjourned at 12:30 a.m.*

*Respectfully submitted by:*

\_\_\_\_\_  
*Dylan A. Gibson, Deputy Secretary*