



## Meeting Minutes - Draft

### E-470 Commercial Area General Improvement District

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Monday, November 7, 2016

9:40 PM

Council Chambers

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#### Immediately Following NIGID Meeting

#### 1. Call To Order/Roll Call

*A regular meeting of the Commerce City E-470 Commercial Area General Improvement District Meeting was called to order by Chairman Ford on November 7, 2016, at 8:53 p.m.*

*A motion was made by Board Member Teter, seconded by Board Member Douglas, to excuse Board Member McEldowney from this meeting.*

*VOTE: 8 aye, 1 excused (McEldowney)*

**Present:** 8 - Andrew Amador, Crystal Elliott, Jadie Carson, Sean Ford, Rick A. Teter, Steven J. Douglas, René Bullock and Paolo Diaz

**Excused:** 1 - Jason McEldowney

#### 2. Consent Agenda

**A motion was made by Board Member Diaz, seconded by Board Member Elliott, to approve the consent agenda as presented. ROLL CALL VOTE:**

**Aye:** 8 - Board Member Amador, Board Member Elliott, Board Member Carson, Chair Ford, Board Member Teter, Board Member Douglas, Vice Chair Bullock and Board Member Diaz

**Excused:** 1 - Board Member McEldowney

**ECAGID 09-16** AN ORDINANCE INCLUDING CERTAIN LANDS INTO THE COMMERCE CITY E-470 COMMERCIAL AREA GENERAL IMPROVEMENT DISTRICT

#### 3. Public Hearings

**Res ECAGID 16-03** RESOLUTION ADOPTING THE 2017 BUDGET AND CERTIFICATION OF THE MILL LEVY FOR THE E-470 COMMERCIAL AREA GENERAL IMPROVEMENT DISTRICT (ECAGID)

*Chairman Ford reopened the public hearing.*

*No one came forward to address the board on this matter, and the public hearing was closed.*

**A motion was made by Board Member Teter, seconded by Board Member**

**Amador, that this resolution be approved. VOTE:**

**Aye:** 8 - Board Member Amador, Board Member Elliott, Board Member Carson, Chair Ford, Board Member Teter, Board Member Douglas, Vice Chair Bullock and Board Member Diaz

**Excused:** 1 - Board Member McElDowney

#### **4. Adjourn to ERAGID Meeting**

*The meeting adjourned at 8:56 p.m.*

*Respectfully Submitted By:*

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*Laura Bauer, Ex-Officio Secretary*