



Commerce City

7887 E. 60th Ave.
Commerce City, CO 80022
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Meeting Minutes - Draft

E-470 Commercial Area General Improvement District

Monday, November 7, 2016

9:40 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 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, Jodie 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:

Laura Bauer, Ex-Officio Secretary