



## Meeting Minutes - Final

### Northern Infrastructure General Improvement District

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Monday, June 3, 2019

10:10 PM

Council Chambers

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#### Or Immediately Following the City Council Meeting

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

*Chairman Ford called the meeting to order at 12:12 a.m. on Tuesday, June 4, 2019.*

**Present:** 9 - Sean Ford , Rick A. Teter, Oscar Madera, Nicole Frank, Steve Davis, Steven J. Douglas, Benjamin Huseman, Craig Hurst and Jose Guardiola

#### 2. Consent Agenda

**A motion was made by Board Member Madera, seconded by Board Member Huseman, to approve the consent agenda as presented. VOTE:**

**Aye:** 9 - Chair Ford, Vice Chair Teter, Board Member Madera, Board Member Frank, Board Member Davis, Board Member Douglas, Board Member Huseman, Board Member Hurst and Board Member Guardiola

[Min NIGID  
2019-05](#)

Minutes of May 20, 2019

[Min NIGID  
2019-06](#)

Minutes of May 6, 2019

[Min NIGID  
2019-07](#)

Minutes of April 15, 2019

[Ord NIGID 169](#)

AN ORDINANCE INCLUDING CERTAIN LANDS INTO THE CITY OF COMMERCE CITY NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT

#### 3. Adjourn

*The meeting adjourned at 12:14p.m.*

*Respectfully submitted by:*

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*Dylan A. Gibson, Deputy Secretary*