



Meeting Minutes - Draft

E-470 Residential Area General Improvement District

Monday, June 20, 2016

8:55 PM

Council Chambers

Immediately following ECAGID Meeting

1. Call To Order/Roll Call

A regular meeting of the Commerce City E-470 Residential Area General Improvement District was called to order by Chairman Ford on Monday, June 20, 2016, at 7:04 PM.

Present: 9 - Andrew Amador, Jason McEldowney, Crystal Elliott, Steven J. Douglas, René Bullock, Sean Ford, Rick A. Teter, Jadie Carson and Paolo Diaz

2. Approval of Minutes

Min ERAGID 16-03 ERAGID Meeting Minutes of October 19, 2015

A motion was made by Board Member Amador, seconded by Board Member McEldowney, to allow Board Members Carson and Diaz from voting on the minutes of October 19, 2015. Board Member Carson had an excused absence and Board Member Diaz was not a seated member of the board at the time.

VOTE: 7 aye, 2 abstain (Carson, Diaz)

A motion was made by Board Member McEldowney, seconded by Vice Chairman Bullock, that the minutes be approved. VOTE:

Aye: 7 - Board Member Amador, Board Member McEldowney, Board Member Elliott, Board Member Douglas, Vice Chair Bullock, Chair Ford and Board Member Teter

Abstained: 2 - Board Member Carson and Board Member Diaz

Min ERAGID 16-04 ERAGID Meeting minutes of November 2, 2015

A motion was made by Board Member Douglas, seconded by Board Member Teter, to allow Chairman Ford and Board Member Diaz to abstain from voting on the minutes of November 2, 2015. Chairman Ford had an excused absence and Board Diaz was not a seated member of the board at the time.

VOTE: 7 aye, 2 abstain (Ford, Diaz)

A motion was made by Board Member Amador, seconded by Board Member Teter, that the minutes be approved. VOTE:

Aye: 7 - Board Member Amador, Board Member McEldowney, Board Member Elliott, Board Member Douglas, Vice Chair Bullock, Board Member Teter and Board Member Carson

Abstained: 2 - Chair Ford and Board Member Diaz

3. Resolutions

Res ERAGID 16-05 RESOLUTION ESTABLISHING INCLUSIONS AND ANNEXATION REQUIREMENTS

A motion was made by Board Member McEldowney, seconded by Vice Chairman Bullock, that the resolution be approved. VOICE VOTE: Unanimous, all present affirmed.

Res ERAGID 16-06 RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT FOR THE PURPOSE OF SERVING PROPERTIES WITH WATER AND WASTEWATER FACILITIES

A motion was made by Vice Chairman Bullock, seconded by Board Member Amador, that the resolution be approved. VOICE VOTE: Unanimous, all present affirmed.

4. Adjourn

The meeting adjourned at 7:06 pm.