



## Meeting Minutes - Draft

### Northern Infrastructure General Improvement District

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Monday, November 7, 2016

9:30 PM

Council Chambers

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#### Immediately Following City Council Meeting

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

*A regular meeting of the Commerce City Northern Infrastructure General Improvement District was called to order by Chairman Ford on November 7, 2016, at 8:50 PM.*

*A motion was made by Vice-Chairman Bullock, seconded by Board Member Amador, to excuse Board Member McEldowney from this meeting.*

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

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

**Excused:** 1 - Jason McEldowney

#### 2. Public Hearings

##### **Res NIGID 2016-06**

**RESOLUTION ADOPTING THE 2017 BUDGET AND CERTIFICATION OF THE MILL LEVY FOR THE COMMERCE CITY NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT (NIGID)**

*Chairman Ford reopened the public hearing continued from October 17, 2016.*

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

**A motion was made by Board Member Elliott, seconded by Board Member Carson, that this resolution be approved. VOTE:**

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

**Excused:** 1 - Board Member McEldowney

#### 3. Adjourn to ECAGID Meeting

*The meeting adjourned at 9:00 pm.*

*Respectfully Submitted By:*

*Laura Bauer, Ex-Officio Secretary*