



## Meeting Minutes - Draft

### E-470 Residential Area General Improvement District

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Monday, October 16, 2017

10:25 PM

Council Chambers

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#### 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 October 16, 2017, at 9:15 p.m.*

**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 17-01** ERAGID Meeting minutes of October 17, 2016

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

**Min ERAGID 17-02** ERAGID Meeting minutes of November 7, 2016

*A motion was made by Board Member Amador, seconded by Vice Chairman Bullock, to allow Board Member McEldowney to abstain from voting on the minutes of November 7, 2016, because of his excused absence.*

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

**A motion was made by Vice Chair Bullock, seconded by Board Member Teter, that the minutes be approved. VOTE:**

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

**Abstained:** 1 - Board Member McEldowney

#### 3. Public Hearings

**Res ERAGID 17-01** RESOLUTION ADOPTING THE 2018 BUDGET AND CERTIFICATION OF THE MILL LEVY FOR THE E-470 RESIDENTIAL AREA GENERAL IMPROVEMENT DISTRICT (ERAGID)

*Chairman Ford opened the public hearing.*

*Finance Director Carstens presented the budget to the board. She stated that the mill levy is set at 30 mills and revenues and expenditures are projected to be \$548 for a*

*balanced budget.*

*No one came forward to address the board on this matter.*

**A motion was made by Vice Chair Bullock, seconded by Board Member McEldowney, that the resolution be continued to November 6, 2017. VOICE VOTE: Unanimous, all present affirmed.**

#### **4. Adjourn**

*The meeting adjourned at 9:15 p.m.*

*Respectfully Submitted by:*

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*Laura Bauer, Secretary*