



Meeting Minutes - Draft

Northern Infrastructure General Improvement District

Monday, March 5, 2018

10:10 PM

Council Chambers

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 March 5, 2018, at 9:52 p.m.

A motion was made by Vice Chairman Teter, seconded by Board Member Guardiola, to excuse Board Member Douglas from this meeting.

VOTE: 8 aye, 1 excused (Douglas)

Present: 8 - Crystal Elliott, Rick A. Teter, Sean Ford , Paolo Diaz, Benjamin Huseman, Nicole Frank, Oscar Madera and Jose Guardiola

Excused: 1 - Steven J. Douglas

2. Approval of Minutes

**Min NIGID
2018-01**

Meeting Minutes of December 4, 2017

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

Aye: 8 - Board Member Elliott, Vice Chair Teter, Chair Ford, Board Member Diaz, Board Member Huseman, Board Member Frank, Board Member Madera and Board Member Guardiola

Excused: 1 - Board Member Douglas

3. Ordinances on 1st Reading

Ord NIGID 163 AN ORDINANCE REENACTING AND RATIFYING ORDINANCE NIGID 158 INCLUDING CERTAIN LANDS INTO THE CITY OF COMMERCE CITY NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT

A motion was made by Vice Chairman Teter, seconded by Board Member Madera, that this ordinance be introduced and approved on first reading. VOTE:

Aye: 8 - Board Member Elliott, Vice Chair Teter, Chair Ford, Board Member Diaz, Board Member Huseman, Board Member Frank, Board Member Madera and Board Member Guardiola

Excused: 1 - Board Member Douglas

4. Adjourn

The meeting adjourned at 9:55 p.m.