



## Meeting Minutes - Draft

### Northern Infrastructure General Improvement District

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Monday, April 2, 2018

10:30 PM

Council Chambers

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#### 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 April 2, 2018, at 9:24 p.m.*

**Present:** 9 - Crystal Elliott, Rick A. Teter, Sean Ford, Steven J. Douglas, Paolo Diaz, Benjamin Huseman, Nicole Frank, Oscar Madera and Jose Guardiola

#### 2. Consent Agenda

**A motion was made by Board Member Teter, seconded by Board Member Diaz, to approve the consent agenda as presented. ROLL CALL VOTE:**

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

**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

#### 3. Adjourn

*The meeting adjourned at 9:20 p.m..*