

Commerce City

7887 E. 60th Ave. Commerce City, CO 80022 c3gov.com

Meeting Minutes

Northern Infrastructure General Improvement District

Monday, October 1, 2018 9:00 PM Council Chambers

Immediately Following Council Meeting

1. Call To Order/Roll Call

Chairman Ford called the meeting to order at 9:01 p.m.

A motion was made by Board Member Frank, seconded by Vice Chairman Teter, to excuse Board Member Huseman. VOTE: 8 - Aye, 1 - Excused (Huseman)

Present: 8 - Crystal Elliott, Rick A. Teter, Sean Ford, Steven J. Douglas, Nicole Frank,

Oscar Madera, Jose Guardiola and Steve Davis

Excused: 1 - Benjamin Huseman

2. Approval of Minutes

Min NIGID 2018-02

Meeting Minutes of March 5, 2018

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

Aye: 8 - Board Member Elliott, Vice Chair Teter, Chair Ford, Board Member

Douglas, Board Member Frank, Board Member Madera, Board Member

Guardiola and Board Member Davis

Excused: 1 - Board Member Huseman

3. Public Hearings

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Ord NIGID 161

AN ORDINANCE INCLUDING CERTAIN LANDS DESCRIBED AS LOT 1, BLOCK 2, WESTVIEW COMMERCE CENTER SUBDIVISION, ADAMS COUNTY, STATE OF COLORADO INTO THE CITY OF COMMERCE CITY NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT AT THE REQUEST OF JOLIET STREET, LLC

Chairman Ford opened the public hearing.

City planner Domenic Martinelli presented to the board on ordinance NIGID 161. Mr. Martinelli gave an overview of the subject property and that the property meets all the requirements for being included in the NIGID.

Chairman Ford closed the public hearing.

A motion was made by Vice Chair 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 Douglas, Board Member Frank, Board Member Madera, Board Member Guardiola and Board Member Davis

Excused: 1 - Board Member Huseman

4. Adjourn

The meeting adjourned at 9:09 p.m.
Respectfully submitted by:
Dylan A. Gibson, Deputy Secretary

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