



## Meeting Minutes

### Northern Infrastructure General Improvement District

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Monday, March 18, 2019

10:10 PM

Council Chambers

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#### Immediately Following the ECAGID Meeting

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

*Chairman Ford called the meeting to order at 9:05 p.m.*

*A motion was made by Vice Chair Teter, seconded by Board Member Madera, to excuse Board Members Davis and Huseman from the meeting. VOTE: 7 - Aye, 2 - Excused (Davis, Huseman)*

**Present:** 7 - Crystal Elliott, Rick A. Teter, Sean Ford, Steven J. Douglas, Nicole Frank, Oscar Madera and Jose Guardiola

**Excused:** 2 - Benjamin Huseman and Steve Davis

#### 2. Public Hearings

##### [Ord NIGID 162](#)

AN ORDINANCE INCLUDING CERTAIN LANDS INTO THE CITY OF COMMERCE CITY NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT

*Chairman Ford opened the public hearing.*

*City Planner Dominic Martinelli provided a brief overview of the inclusion request.*

*Chairman Ford closed the public hearing.*

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

**Aye:** 7 - Board Member Elliott, Vice Chair Teter, Chair Ford, Board Member Douglas, Board Member Frank, Board Member Madera and Board Member Guardiola

**Excused:** 2 - Board Member Huseman and Board Member Davis

### 3. Adjourn

*The meeting adjourned at 9:10 p.m.*

*Respectfully submitted by:*

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*Dylan A. Gibson, Deputy Secretary*