



Commerce City

7887 E. 60th Ave.
Commerce City, CO 80022
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Meeting Minutes

E-470 Commercial Area General Improvement District

Monday, April 1, 2019

8:55 PM

Council Chambers

Immediately Following the City Council Meeting

1. Call To Order/Roll Call

Chairman Ford called the meeting to order at 8:01 p.m.

A motion was made by Vice Chair Teter, seconded by Board Member Madera, to excuse Board Member Douglas from the meeting. VOTE: 8 - Aye, 1 - Excused (Douglas)

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

Excused: 1 - Steven J. Douglas

2. Consent Agenda

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

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

Excused: 1 - Board Member Douglas

[Min ECAGID 19-02](#) Minutes of October 15, 2018

[Min ECAGID 19-03](#) Minutes of November 5, 2018

[Min ECAGID 19-01](#) Minutes of March 18, 2019

[Ord ECAGID 13](#) AN ORDINANCE INCLUDING CERTAIN LANDS INTO THE COMMERCE CITY E-470 COMMERCIAL AREA GENERAL IMPROVEMENT DISTRICT

3. Adjourn

The meeting adjourned at 8:04 p.m.

Respectfully submitted by:

Dylan A. Gibson, Deputy Secretary