



Meeting Minutes

E-470 Residential Area General Improvement District

Monday, November 6, 2017

11:30 PM

Council Chambers

Immediately Following the ECAGID Meeting

1. Call To Order/Roll Call

A regular meeting of the Commerce City E-470 Residential Area General Improvement District was called to order by Chairman Ford on November 6, 2017, at 9:24 p.m.

A motion was made by Vice Chairman Bullock, seconded by Board Member Teter, to excuse Board Members Amador and McEldowney from this meeting.

VOTE: 7 aye, 2 excused (Amador, McEldowney)

Present: 7 - Crystal Elliott, Steven J. Douglas, René Bullock, Sean Ford, Rick A. Teter, Jadie Carson and Paolo Diaz

Excused: 2 - Andrew Amador and Jason McEldowney

2. Approval of Minutes

[Min ERAGID
17-03](#)

Meeting Minutes of October 16, 2017

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

Aye: 7 - Board Member Elliott, Board Member Douglas, Vice Chair Bullock, Chair Ford, Vice Chair Teter, Board Member Carson and Board Member Diaz

Excused: 2 - Board Member Amador and Board Member McEldowney

3. Public Hearings

[Res ERAGID
17-01](#)

RESOLUTION ADOPTING THE 2018 BUDGET AND CERTIFICATION OF THE MILL LEVY FOR THE E-470 RESIDENTIAL AREA GENERAL IMPROVEMENT DISTRICT (ERAGID)

Chairman Ford reopened the public hearing.

No one came forward to address the board on this matter and the public hearing was closed.

A motion was made by Vice Chair Bullock, seconded by Board Member Teter, that this resolution be approved. VOTE:

Aye: 7 - Board Member Elliott, Board Member Douglas, Vice Chair Bullock, Chair Ford, Vice Chair Teter, Board Member Carson and Board Member Diaz

Excused: 2 - Board Member Amador and Board Member McElDowney

4. Adjourn

The meeting adjourned at 9:27 p.m.

Respectfully Submitted By:

Laura Bauer, Secretary