

# **Commerce City**

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

## **Meeting Minutes**

## **Northern Infrastructure General Improvement District**

Monday, July 15, 2019 8:10 PM Council Chambers

#### Immediately Following the City Council Meeting

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

Chairman Ford called the meeting to order at 8:48 p.m.

**Present:** 9 - Sean Ford, Rick A. Teter, Oscar Madera, Nicole Frank, Steve Davis, Steven J. Douglas, Benjamin Huseman, Craig Hurst and Jose Guardiola

### 2. Consent Agenda

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

Aye: 9 - Chair Ford, Vice Chair Teter, Board Member Madera, Board Member Frank,
Board Member Davis, Board Member Douglas, Board Member Huseman,
Board Member Hurst and Board Member Guardiola

Aye: 9 - Chair Ford, Vice Chair Teter, Board Member Madera, Board Member Frank,
Board Member Davis, Board Member Douglas, Board Member Huseman,
Board Member Hurst and Board Member Guardiola

Min NIGID 2019-08

Minutes of June 3, 2019

This NIGID Minutes was approved

Min NIGID 2019-09 Minutes of June 17, 2019

This NIGID Minutes was approved

### 3. Public Hearings

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#### Ord NIGID 174

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

Chairman Ford opened the public hearing.

No public comment was made.

Chariman Ford closed the public hearing.

A motion was made by Board Member Huseman, seconded by Vice Chair Teter, that this ordinance be introduced and approved on first reading. VOTE:

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

Nay: 1 - Board Member Douglas

## 4. Adjourn

Dylan A. Gibson, Deputy Secretary
Respectfully submitted by:
The meeting adjourned at 8:51 p.m.

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