



Meeting Minutes

E-470 Commercial Area General Improvement District

Monday, August 19, 2019

10:20 PM

Council Chambers

Or Immediately Following the City Council Meeting

1. Call To Order/Roll Call

Chairman Ford called the meeting to order at 12:27 a.m. of August 20, 2019.

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

Present: 8 - Sean Ford , Rick A. Teter, Oscar Madera, Nicole Frank, Steve Davis, Steven J. Douglas, Craig Hurst and Jose Guardiola

Excused: 1 - Benjamin Huseman

2. Approval of Minutes

[Min ECAGID
19-04](#)

Minutes of April 1, 2019

A motion was made by Board Member Frank, seconded by Board Member Hurst, that these minutes be approved. VOTE:

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

Excused: 1 - Board Member Huseman

3. Public Hearings

[ECAGID 12-19](#)

ECAGID-012-19: Commerce City E-470 Commercial Area GID Inclusion for the properties at the North-East Corner of E. 104th Ave. & E-470, currently pending annexation and zoning as Third Creek West PUD.

A motion was made by Board Member Frank, seconded by Vice Chair Teter, that this ordinance be continued to September 16, 2019. VOTE:

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

Excused: 1 - Board Member Huseman

4. Adjourn

The meeting adjourned at 12:30 a.m.

Respectfully submitted by:

Dylan A. Gibson, Deputy Secretary