



Commerce City

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

E-470 Residential Area General Improvement District

Monday, August 19, 2019

10:25 PM

Council Chambers

Or Immediately Following the E-470 Commercial Area General Improvement District

1. Call To Order/Roll Call

Chairman Ford called the meeting to order at 12:30 a.m. on August 20, 2019.

A motion was made by Board Member Frank, seconded by Board Member Hurst, 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. Consent Agenda

A motion was made by Board Member Hurst, seconded by Board Member Frank, 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 Douglas, Board Member Hurst and Board Member Guardiola

Excused: 1 - Board Member Huseman

[Min ERAGID 19-01](#) Minutes of November 6, 2017

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

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

3. Public Hearings

[ERAGID 002-19](#) ERAGID-002-19: Commerce City E-470 Residential 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 Board Member Davis, 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 12:32 a.m.

Respectfully submitted by:

Dylan A. Gibson, Deputy Secretary