



Meeting Minutes

Northern Infrastructure General Improvement District

Monday, August 19, 2019

10:30 PM

Council Chambers

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

1. Call To Order/Roll Call

Chairman Ford called the meeting to order at 12:32 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. Approval of Minutes

[Min NIGID
2019-10](#)

Minutes of July 15, 2019

A motion was made by Board Member Douglas, seconded by Board Member Madera, that the 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. Ordinances on 2nd Reading

[Ord NIGID 174](#)

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

A motion was made by Board Member Hurst, seconded by Vice Chair Teter, that this ordinance be approved on second & final reading. 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 12:34 a.m.

Respectfully submitted by:

Dylan A. Gibson, Deputy City Clerk