



Meeting Minutes

Northern Infrastructure General Improvement District

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Monday, October 21, 2019

9:50 PM

Council Chambers

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Or Immediately Following the ERAGID Meeting.  
Times given are estimates only.

1. Call To Order/Roll Call

*Chairman Ford called the meeting to order at 9:05 p.m.*

*A motion was made by Vice Chair Teter, seconded by Board Member Madera, to excuse Board Members Davis and Hurst from the meeting. VOTE: 7 - Aye, 2 - Excused (Davis, Hurst)*

**Present:** 7 - Sean Ford , Rick A. Teter, Oscar Madera, Nicole Frank, Steven J. Douglas, Benjamin Huseman and Jose Guardiola

**Excused:** 2 - Steve Davis and Craig Hurst

2. Public Hearings

[Res NIGID  
2019-01](#)

RESOLUTION ADOPTING THE 2020 BUDGET AND CERTIFICATION OF THE MILL LEVY FOR THE COMMERCE CITY NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT

*Mayor Ford opened the public hearing.*

*Sheryl Carstens, Finance Director, provided a brief overview of the proposed 2020 budget.*

**A motion was made by Board Member Madera, seconded by Board Member Douglas, that this public hearing be continued to November 4, 2019. VOTE:**

**Aye:** 7 - Chair Ford, Vice Chair Teter, Board Member Madera, Board Member Frank, Board Member Douglas, Board Member Huseman and Board Member Guardiola

**Excused:** 2 - Board Member Davis and Board Member Hurst

### 3. Adjourn

*The meeting adjourned at 9:22 p.m.*

*Respectfully submitted by:*

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*Dylan A. Gibson, Deputy Secretary*