



Meeting Minutes

Northern Infrastructure General Improvement District

Monday, November 4, 2019

10:35 PM

Council Chambers

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

1. Call To Order/Roll Call

Chair Ford called the meeting to order at 10:27 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 Frank, 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

[Min NIGID
2019-11](#)

Minutes of August 19, 2019

[Min NIGID
2019-12](#)

Minutes of October 21, 2019

3. 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

Chair Ford reopened the continued public hearing.

No public comment was made.

Chair Ford closed the public hearing.

A motion was made by Board Member Madera, seconded by Board Member Huseman, that this resolution be approved. VOICE VOTE: Unanimous, all present affirmed.

4. Adjourn

The meeting adjourned at 10:30 p.m.

Respectfully submitted by:

Dylan A. Gibson, Deputy Secretary