

**Commerce City** 

# **Meeting Minutes - Draft**

# Northern Infrastructure General Improvement District

9:00 PMThis meeting will be conducted electronically via Zoom. There will be no physical meeting. Public access to this meeting can be found in the agenda below. The meeting will also be live on Channel 8 and c3gov.com/video

### Or Immediately Following the City Council Meeting Per Ordinance 2271 the City Manager is authorized to conduct this meeting via Zoom

### 1. Call To Order/Roll Call

Chair Huseman called the meeting to order at 8:15 p.m.

Present: 9 - Board Member Benjamin Huseman, Board Member Nicole Frank, Oscar Madera, Jennifer Allen-Thomas, Susan Noble, Jose Guardiola, Craig Hurst, Meghan Grimes and Robyn Smith

#### 2. Consent Agenda

#### A motion was made by Board Member Frank, seconded by Board Member Madera, to approve the consent agenda as presented. ROLL CALL VOTE:

- Aye: 9 Board Member Huseman, Board Member Frank, Board Member Madera, Board Member Allen-Thomas, Board Member Noble, Board Member Guardiola, Board Member Hurst, Board Member Grimes and Board Member Smith
- Min NIGID 20-03 Minutes of May 18, 2020
- Ord NIGID 176 AN ORDINANCE INCLUDING CERTAIN LANDS DESCRIBED GENERALLY AS 10818 AND 11002 E. 108TH AVENUE INTO THE CITY OF COMMERCE CITY NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT AT THE REQUEST OF HIP RINGSBY I-76, LLC

#### 3. Adjourn

The meeting adjourned at 8:17 p.m.

Respectfully submitted by:

Dylan A. Gibson, Interim Secretary