



Commerce City

7887 E. 60th Ave.
Commerce City, CO 80022
c3gov.com

Meeting Minutes - Draft

E-470 Commercial Area General Improvement District

Monday, March 1, 2021

9:00 PM This 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

Per Ordinance 2291 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 10:20 PM.

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

2. Approval of Minutes

A motion was made by Board Member Grimes, seconded by Board Member Madera, that the minutes of November 2 and December 21, 2020 be approved.
VOICE VOTE: Unanimous, all present affirmed.

[Min ECAGID
21-01](#)

Minutes of November 2, 2020

[Min ECAGID
21-02](#)

Minutes of December 21, 2020

3. Administrative Business

[21-17](#)

Ratification of the DA Davidson Engagement Letter

A motion was made by Board Member Madera, seconded by Board Member Grimes, to ratify the DA Davidson engagement letter. **VOICE VOTE: Unanimous, all present affirmed.**

4. Presentations

[Pres 21-83](#)

Third Creek West Financing Update

Roger Tinklenberg, Interim City Manager, and Lacy Knowles lead the discussion.

5. Executive Session

[21-28](#)

An Executive Session of the board, its staff, and its consultant, pursuant to C.R.S. 24-6-402(4)(e and g) for the purpose of reviewing and discussing documents protected by the mandatory nondisclosure provision of the Colorado Open Records Act and discussing matters that may be subject to negotiations concerning proposals by potential lenders relating to public improvements.

A motion was made by Board Member Grimes, seconded by Board Member Allen-Thomas, to enter into an executive session with the board, its staff, and its consultant, pursuant to C.R.S. 24-6-402(4)(e and g) for the purpose of reviewing and discussing documents protected by the mandatory nondisclosure provision of the Colorado Open Records Act and discussing matters that may be subject to negotiations concerning proposals by potential lenders relating to public improvements. VOICE VOTE: Unanimous, all present affirmed.

6. Adjourn

The meeting adjourned at 10:43 PM.

Dylan A. Gibson, Secretary