



Meeting Minutes - Final

E-470 Residential Area General Improvement District

Monday, March 22, 2021

8:40 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

Or Immediately Following the City Council Study Session

Joint Meeting with the ECAGID

Per Ordinance 2291 the City Manager is authorized to conduct this meeting via Zoom

1. Call To Order/Roll Call

Chair Huseman called the joint meeting to order at 9:04 PM.

A motion was made by Board Member Grimes, seconded by Board Member Allen-Thomas, to excuse members not present. VOTE: 8 - Aye, 1 - Excused (Frank)

Present: 8 - Chair Benjamin Huseman, Jose Guardiola, Oscar Madera, Jennifer Allen-Thomas, Susan Noble, Craig Hurst, Meghan Grimes and Robyn Smith

Excused: 1 - Vice Chair Nicole Frank

2. Resolutions

[Res ERAGID 21-01](#)

JOINT RESOLUTION AUTHORIZING NEGOTIATION AND EXECUTION OF AMENDMENT TO ANNEXATION AND INCLUSION AGREEMENT FOR THIRD CREEK WEST IN AN-19-253, AN-19-254, ECAGID-012-19 AND ERAGID-002-19

A motion was made by Board Member Madera, seconded by Board Member Grimes, that this resolution be approved. VOICE VOTE:

Aye: 8 - Chair Huseman, Board Member Guardiola, Board Member Madera, Board Member Allen-Thomas, Board Member Noble, Board Member Hurst, Board Member Grimes and Board Member Smith

Excused: 1 - Vice Chair Frank

3. Adjourn

The joint meeting adjourned at 9:10 PM.

Jordan D. Roberts, Deputy Secretary