



Meeting Minutes - Final

Northern Infrastructure General Improvement District

Monday, March 15, 2021

9:55 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 11:27 PM.

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

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

Excused: 1 - Board Member Nicole Frank

2. Approval of Minutes

[Min NIGID 21-01](#) Minutes of December 21, 2020

A motion was made by Board Member Allen-Thomas, seconded by Board Member Madera, that the minutes be approved. VOICE VOTE:

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

Excused: 1 - Board Member Frank

3. Resolutions

[Res NIGID 2021-01](#)

RESOLUTION AUTHORIZING EASEMENT HOLDER'S CONSENT IN FAVOR OF THE METRO WASTEWATER RECLAMATION DISTRICT FOR THE CONSTRUCTION AND OPERATION OF THE SECOND CREEK INTERCEPTOR PROJECT

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

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

Excused: 1 - Board Member Frank

4. Adjourn

The meeting adjourned at 11:29 PM.

Jordan D. Roberts, Deputy Secretary