



Meeting Minutes - Final

Northern Infrastructure General Improvement District

Monday, March 16, 2015

8:30 PM

Council Chambers

Immediately Following City Council Meeting

1. Call To Order/Roll Call

A regular meeting of the Commerce City Northern Infrastructure General Improvement District was called to order by Chairman Ford on March 16, 2015, at 7:00 PM.

Present: 9 - Crystal Elliott, Jim Benson, Rick A. Teter, Sean Ford, Steven J. Douglas, Jadie Carson, Jason McEldowney, Andrew Amador and René Bullock

2. Approval of Minutes

[Min NIGID 2015-03](#)

NIGID Meeting minutes of March 3, 2014

A motion was made by Board Member Douglas, seconded by Board Member McEldowney, to allow Board Member Benson to abstain from voting on the minutes of March 13, 2014, because of his excused absence.

VOTE: 8 aye, 1 abstain (Benson)

A motion was made by Board Member McEldowney, seconded by Vice Chair Bullock, that the minutes be approved. VOTE:

Aye: 8 - Board Member Elliott, Board Member Teter, Chair Ford, Board Member Douglas, Board Member Carson, Board Member McEldowney, Board Member Amador and Vice Chair Bullock

Abstained: 1 - Board Member Benson

[Min NIGID 2015-01](#)

NIGID Meeting minutes of October 20, 2014

A motion was made by Vice Chairman Bullock, seconded by Board Member Douglas, to allow Board Member Elliott to abstain from voting on the minutes of October 20, 2014, because of her excused absence.

VOTE: 8 aye, 1 abstain (Elliott)

A motion was made by Board Member McEldowney, seconded by Board Member Amador, that the minutes be approved. VOTE:

Aye: 8 - Board Member Benson, Board Member Teter, Chair Ford, Board Member Douglas, Board Member Carson, Board Member McEldowney, Board Member Amador and Vice Chair Bullock

Abstained: 1 - Board Member Elliott

[Min NIGID
2015-04](#)

NIGID Meeting minutes of November 3, 2014

A motion was made by Board Member McEldowney, seconded by Vice Chairman Bullock, to allow Chairman Ford to abstain from voting on the minutes of November 3, 2014, because of his excused absence.

VOTE: 8 aye, 1 abstain (Ford)

A motion was made by Board Member Amador, seconded by Board Member McEldowney, that the minutes be approved. VOTE:

Aye: 8 - Board Member Elliott, Board Member Benson, Board Member Teter, Board Member Douglas, Board Member Carson, Board Member McEldowney, Board Member Amador and Vice Chair Bullock

Abstained: 1 - Chair Ford

[Min NIGID
2015-05](#)

NIGID Meeting minutes of November 17, 2014

A motion was made by Board Member McEldowney, seconded by Vice Chair Bullock, that the minutes be approved. VOICE VOTE: Unanimous, all present affirmed.

[Min NIGID
2015-06](#)

NIGID Meeting minutes of December 15, 2014

A motion was made by Vice Chair Bullock, seconded by Board Member Amador, that the minutes be approved. VOICE VOTE: Unanimous, all present affirmed.

3. Public Hearings

[Ord NIGID 157](#)

An Ordinance Including Certain Lands Into The City of Commerce City Northern Infrastructure General Improvement District

Chairman Ford opened the public hearing.

Planner Robin Kearns presented the case. He stated that the subject property is currently being annexed into the city. Inclusion into the general improvement district resulted from an intergovernmental agreement between Adams County and South Adams County Water and Sanitation District, allowing development in the county before annexing into the city. The site is developed as an auto glass repair business.

No one appeared to testify on this case and the public hearing was closed.

A motion was made by Board Member McEldowney, seconded by Vice Chair Bullock, that the ordinance be introduced and approved on first reading.

VOTE:

Aye: 9 - Board Member Elliott, Board Member Benson, Board Member Teter, Chair Ford, Board Member Douglas, Board Member Carson, Board Member McEldowney, Board Member Amador and Vice Chair Bullock

4. Adjourn

The meeting adjourned at 7:30 pm.