

## **Meeting Minutes - Final**

## Northern Infrastructure General Improvement District

Monday, November 2, 2015			9:05 PM	Council Chambers	
	Immediately Following City Council Meeting				
1.	Call To Order/Re	oll Call			
		A regular meeting of the Commerce City Northern Infrastructure General Improvement District was called to order by Vice Chairman Bullock on November 2, 2015, at 7:36 PM.			
		A motion was made by Board member Amador, seconded by Board member Carson, to excuse Chairman Ford from tonight's meeting.			
		VOTE: 8 aye, 1 excused (Ford)			
	Pr	resent: 8 -	Crystal Elliott, Jim Benson, Rick A. Teter, Steven J. Dou Carson, Jason McEldowney, Andrew Amador and Rene	0	
	Exc	cused: 1 -	Sean Ford		
2.	Public Hearings	blic Hearings			
	Res NIGID	RESOLU	ITION ADOPTING THE 2016 BUDGET AND		

<u>2015-02</u>

CERTIFICATION OF THE MILL LEVY FOR THE COMMERCE CITY NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT (NIGID)

Vice Chairman Bullock re-opened the public hearing.

No one from the audience came forward to provide public input and the public hearing was closed.

A motion was made by Board Member McEldowney, seconded by Board Member Douglas, that this resolution 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

Excused: 1 - Chair Ford

## 3. Adjourn to ECAGID Meeting

The meeting adjourned at 7:39 pm.