



Meeting Minutes - Final

Northern Infrastructure General Improvement District

Monday, March 5, 2018

10:10 PM

Council Chambers

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 5, 2018, at 9:52 p.m.

A motion was made by Vice Chairman Teter, seconded by Board Member Guardiola, to excuse Board Member Douglas from this meeting.

VOTE: 8 aye, 1 excused (Douglas)

Present: 7 - Crystal Elliott, Rick A. Teter, Sean Ford, Benjamin Huseman, Nicole Frank, Oscar Madera and Jose Guardiola

Excused: 1 - Steven J. Douglas

2. Approval of Minutes

[Min NIGID
2018-01](#)

Meeting Minutes of December 4, 2017

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

Aye: 8 - Board Member Elliott, Vice Chair Teter, Chair Ford, Diaz, Board Member Huseman, Board Member Frank, Board Member Madera and Board Member Guardiola

Excused: 1 - Board Member Douglas

3. Ordinances on 1st Reading

[Ord NIGID 163](#)

AN ORDINANCE REENACTING AND RATIFYING ORDINANCE NIGID 158 INCLUDING CERTAIN LANDS INTO THE CITY OF COMMERCE CITY NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT

A motion was made by Vice Chairman Teter, seconded by Board Member Madera, that this ordinance be introduced and approved on first reading. VOTE:

Aye: 8 - Board Member Elliott, Vice Chair Teter, Chair Ford, Diaz, Board Member Huseman, Board Member Frank, Board Member Madera and Board Member Guardiola

Excused: 1 - Board Member Douglas

4. Adjourn

The meeting adjourned at 9:55 p.m.