# Commerce City 

## Meeting Minutes - Final

## E-470 Residential Area General Improvement District

Monday, October 15, $2018 \quad$ 9:40 PM Council Chambers

## Immediately Following ECAGID Meeting

## 1. Call To Order/Roll Call

Chairman Ford called the meeting to order at 9:33 p.m.
A motion was made by Board Member Huseman, seconded by Board Member Frank, to excuse Board Member Douglas from the meeting. VOTE: 8 - Aye, 1 - Excused (Douglas)
Present: 8- Sean Ford, Rick A. Teter, Oscar Madera, Nicole Frank, Steve Davis, Benjamin Huseman, Crystal Elliott and Jose Guardiola
Excused: 1-Steven J. Douglas

## 2. Approval of Minutes

Min ERAGID Approval of Minutes of November 6, 2017
18-01
A motion was made by Elliott, seconded by Frank, that these minutes be approved. VOICE VOTE: Unanimous, all present affirmed.

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

Excused: 1- Board Member Douglas

## 3. Public Hearings

A motion was made by Huseman, seconded by Davis, that this be continued. VOICE VOTE: Unanimous, all present affirmed.

Res ERAGID RESOLUTION ADOPTING THE 2019 BUDGET AND CERTIFICATION 18-01 OF THE MILL LEVY FOR THE E-470 RESIDENTIAL AREA GENERAL IMPROVEMENT DISTRICT (ERAGID)

Mayor Ford opened the public hearing.
No public comment was made.

A motion was made by Board Member Huseman, seconded by Board Member Davis, to continue the public hearing to November 5, 2019. VOTE: 8 - Aye, 1 - Excused (Douglas).

## 4. Adjourn

The meeting adjourned at 9:35 p.m.

Respectfully submitted by:

Dylan A. Gibson, Deputy Secretary

