

# **Commerce City**

7887 E. 60th Ave. Commerce City, CO 80022 c3gov.com

### **Meeting Minutes - Final**

## E-470 Residential Area General Improvement District

Monday, October 15, 2018 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 18-01 Approval of Minutes of November 6, 2017

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.

Commerce City Page 1

Res ERAGID 18-01 RESOLUTION ADOPTING THE 2019 BUDGET AND CERTIFICATION 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 a	djourned at 9:35 p	m.	
Respectfully su	bmitted by:		

Commerce City Page 2