



## Meeting Minutes

### Northern Infrastructure General Improvement District

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Monday, August 19, 2019

10:30 PM

Council Chambers

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#### Or Immediately Following the E-470 Residential Area General Improvement District

#### 1. Call To Order/Roll Call

*Chairman Ford called the meeting to order at 12:32 a.m. on August 20, 2019.*

*A motion was made by Board Member Frank, seconded by Board Member Hurst, to excuse Board Member Huseman from the meeting. VOTE: 8 - Aye, 1 - Excused (Huseman)*

**Present:** 8 - Sean Ford, Rick A. Teter, Oscar Madera, Nicole Frank, Steve Davis, Steven J. Douglas, Craig Hurst and Jose Guardiola

**Excused:** 1 - Benjamin Huseman

#### 2. Approval of Minutes

[Min NIGID  
2019-10](#)

Minutes of July 15, 2019

**A motion was made by Board Member Douglas, seconded by Board Member Madera, that the minutes be approved. VOTE:**

**Aye:** 8 - Chair Ford, Vice Chair Teter, Board Member Madera, Board Member Frank, Board Member Davis, Board Member Douglas, Board Member Hurst and Board Member Guardiola

**Excused:** 1 - Board Member Huseman

#### 3. Ordinances on 2nd Reading

[Ord NIGID 174](#)

AN ORDINANCE INCLUDING CERTAIN LANDS INTO THE CITY OF COMMERCE CITY NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT

**A motion was made by Board Member Hurst, seconded by Vice Chair Teter, that this ordinance be approved on second & final reading. VOTE:**

**Aye:** 8 - Chair Ford, Vice Chair Teter, Board Member Madera, Board Member Frank, Board Member Davis, Board Member Douglas, Board Member Hurst and Board Member Guardiola

**Excused:** 1 - Board Member Huseman

#### 4. Adjourn

*The meeting adjourned at 12:34 a.m.*

*Respectfully submitted by:*

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*Dylan A. Gibson, Deputy City Clerk*