



Meeting Minutes

E-470 Residential Area General Improvement District

Monday, October 21, 2019

9:40 PM

Council Chambers

Or Immediately following the ECAGID Meeting
Times given are estimates only.

1. Call To Order/Roll Call

Chairman Ford called the meeting to order at 9:02 p.m.

A motion was made by Vice Chair Teter, seconded by Board Member Madera, to excuse Board Members Davis and Hurst from the meeting. VOTE: 7 - Aye, 2 - Excused (Davis, Hurst)

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

Excused: 2 - Steve Davis and Craig Hurst

2. Public Hearings

[ERAGID 002-19](#) AN ORDINANCE INCLUDING CERTAIN LANDS GENERALLY KNOWN AS THIRD CREEK WEST INTO THE E-470 RESIDENTIAL AREA GENERAL IMPROVEMENT DISTRICT

Mayor Ford opened the public hearing.

No public comment was made.

Mayor Ford closed the public hearing.

A motion was made by Board Member Huseman, seconded by Board Member Douglas, that this ordinance be introduced and approved on first reading.

VOTE:

Aye: 7 - Chair Ford, Vice Chair Teter, Board Member Madera, Board Member Frank, Board Member Douglas, Board Member Huseman and Board Member Guardiola

Excused: 2 - Board Member Davis and Board Member Hurst

[Res ERAGID
19-01](#)

RESOLUTION ADOPTING THE 2020 BUDGET AND CERTIFICATION
OF THE MILL LEVY FOR THE E-470 RESIDENTIAL AREA GENERAL
IMPROVEMENT DISTRICT

Mayor Ford opened the public hearing.

No public comment was made.

**A motion was made by Vice Chair Teter, seconded by Board Member Madera,
that this public hearing be continued to November 4, 2019. VOTE:**

Aye: 7 - Chair Ford, Vice Chair Teter, Board Member Madera, Board Member Frank,
Board Member Douglas, Board Member Huseman and Board Member
Guardiola

Excused: 2 - Board Member Davis and Board Member Hurst

3. Adjourn

The meeting adjourned at 9:05 p.m.

Respectfully submitted by:

Dylan A. Gibson, Deputy Secretary