Commerce City

7887 E. 60th Ave.
Commerce City, CO 80022
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Meeting Minutes

Northern Infrastructure General Improvement District

Monday, October 21, 2019 | **9:50 PM** | **Council Chambers**

Or Immediately Following the ERAGID Meeting.
Times given are estimates only.

1. Call To Order/Roll Call

Chairman Ford called the meeting to order at 9:05 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

Res NIGID 2019-01 RESOLUTION ADOPTING THE 2020 BUDGET AND CERTIFICATION OF THE MILL LEVY FOR THE COMMERCE CITY NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT

Mayor Ford opened the public hearing.

Sheryl Carstens, Finance Director, provided a brief overview of the proposed 2020 budget.

A motion was made by Board Member Madera, seconded by Board Member Douglas, 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 9:22 p.m.

Respectfully submitted by:

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Dylan A. Gibson, Deputy Secretary