

Meeting Minutes

E-470 Commercial Area General Improvement District

Monday, November 4, 2019		10:25 PM		Council Chambers	
		Or Immediately Following the City Council Meeting All times given are estimates only.			
1.	Call To Order/Roll Call				
	Chair Ford called the meeting to order at 10:21 p.m.				
	Pi	resent: 9 -	 Sean Ford, Rick A. Teter, Oscar Madera, Nicole Steven J. Douglas, Benjamin Huseman, Craig H 		
2.	Consent Agenda				
		A motion was made by Board Member Madera, seconded by Board Member Huseman, to approve the consent agenda as presented. ROLL CALL VOTE:			
		Aye: 9-	 Chair Ford, Vice Chair Teter, Board Member Ma Board Member Davis, Board Member Douglas, Board Member Hurst and Board Member Guard 	Board Member Huseman,	
	<u>Min ECAGID</u> <u>19-07</u>	Minutes	of October 7, 2019		
	<u>Min ECAGID</u> <u>19-08</u>	Minutes	of October 21, 2019		
	ECAGID 012-19	AS THIF	DINANCE INCLUDING CERTAIN LANDS (RD CREEK WEST INTO THE E-470 COMI AL IMPROVEMENT DISTRICT		

3. Public Hearings

Res ECAGIDRESOLUTION ADOPTING THE 2020 BUDGET AND CERTIFICATION19-02OF THE MILL LEVY FOR THE E-470 COMMERCIAL AREA GENERAL
IMPROVEMENT DISTRICT

Chair Ford reopened the continued public hearing.

No public comment was made.

Chair Ford closed the public hearing.

A motion was made by Board Member Huseman, seconded by Board Member Madera, that this resolution be approved. VOICE VOTE: Unanimous, all present affirmed.

4. Adjourn

The meeting adjourned at 10:25 p.m.

Respectfully submitted by:

Dylan A. Gibson, Deputy Secretary