



# Commerce City

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

### Northern Infrastructure General Improvement District

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Monday, November 4, 2019

10:35 PM

Council Chambers

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

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

*Chair Ford called the meeting to order at 10:27 p.m.*

**Present:** 9 - Sean Ford , Rick A. Teter, Oscar Madera, Board Member Nicole Frank, Steve Davis, Steven J. Douglas, Board Member Benjamin Huseman, Craig Hurst and Jose Guardiola

#### 2. Consent Agenda

**A motion was made by Board Member Huseman, seconded by Board Member Frank, to approve the consent agenda as presented. ROLL CALL VOTE:**

**Aye:** 9 - Chair Ford, Vice Chair Teter, Board Member Madera, Board Member Frank, Board Member Davis, Board Member Douglas, Board Member Huseman, Board Member Hurst and Board Member Guardiola

[Min NIGID  
2019-11](#)

Minutes of August 19, 2019

[Min NIGID  
2019-12](#)

Minutes of October 21, 2019

#### 3. 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**

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

#### 4. Adjourn

*The meeting adjourned at 10:30 p.m.*

*Respectfully submitted by:*

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*Dylan A. Gibson, Deputy Secretary*