



Meeting Minutes - Final

Northern Infrastructure General Improvement District

Monday, January 6, 2020

10:10 PM

Council Chambers

**Or Immediately Following the City Council Meeting
Times Given are Estimates Only**

1. Call To Order/Roll Call

Chair Huseman called the meeting to order at 9:50 p.m.

A motion was made by Board Member Madera, seconded by Vice Chair Frank, to excuse Board Member Guardiola. VOTE: 8 - Aye, 1 - Excused (Guardiola)

Present: 8 - Board Member Benjamin Huseman, Board Member Nicole Frank, Oscar Madera, Jennifer Allen-Thomas, Susan Noble, Craig Hurst, Meghan Grimes and Robyn Smith

Excused: 1 - Jose Guardiola

2. Approval of Minutes

[Min NIGID 20-01](#) Minutes of November 4, 2019

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

Aye: 8 - Board Member Huseman, Board Member Frank, Board Member Madera, Board Member Allen-Thomas, Board Member Noble, Board Member Hurst, Board Member Grimes and Board Member Smith

Excused: 1 - Board Member Guardiola

3. Resolutions

[Res NIGID
2020-01](#)

RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN THE COMMERCE CITY NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT AND THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY RELATING TO WATER RESOURCES FOR THE REDEVELOPMENT OF THE MILE HIGH GREYHOUND PARK

A motion was made by Board Member Madera, seconded by Board Member Grimes, that this resolution be approved. VOTE:

Aye: 8 - Board Member Huseman, Board Member Frank, Board Member Madera, Board Member Allen-Thomas, Board Member Noble, Board Member Hurst, Board Member Grimes and Board Member Smith

Excused: 1 - Board Member Guardiola

4. Adjourn

The meeting adjourned at 9:53 p.m.

Respectfully submitted by:

Dylan A. Gibson, Interim Secretary