



# Commerce City

7887 E. 60th Ave.  
Commerce City, CO 80022  
c3gov.com

## Meeting Minutes - Final

### E-470 Commercial Area General Improvement District

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Monday, April 26, 2021

7:40 PM This meeting will be conducted electronically via Zoom.

There will be no physical meeting. Public access to this meeting can be found in the agenda below. The meeting will also be live on Channel 8 and c3gov.com/video

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Or immediately following the City Council meeting, before or after the posted time.

#### Joint Meeting with ERAGID

Per Ordinance 2291 the City Manager is authorized to conduct this meeting via Zoom

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

*Vice Chair Frank called the meeting to order at 9:01 PM.*

*A motion was made by Board Member Madera, seconded by Board Member Allen-Thomas, to excuse members not present. VOTE: 8 - Aye, 1 - Excused (Huseman)*

**Present:** 8 - Vice Chair Nicole Frank, Jose Guardiola, Oscar Madera, Jennifer Allen-Thomas, Susan Noble, Craig Hurst, Meghan Grimes and Robyn Smith

**Excused:** 1 - Chair Benjamin Huseman

#### 2. Approval of Minutes

[Min ECAGID  
21-06](#)

Minutes of April 5, 2021

**A motion was made by Board Member Madera, seconded by Board Member Allen-Thomas, that this minutes be approved. VOTE:**

**Aye:** 8 - Vice Chair Frank, Board Member Guardiola, Board Member Madera, Board Member Allen-Thomas, Board Member Noble, Board Member Hurst, Board Member Grimes and Board Member Smith

**Excused:** 1 - Chair Huseman

#### 3. Resolutions

[Res ECAGID  
21-04](#)

RESOLUTION APPROVING LOAN AGREEMENT BETWEEN THE COMMERCE CITY E-470 COMMERCIAL AREA GENERAL IMPROVEMENT DISTRICT AND COMMERCE CITY E-470 RESIDENTIAL AREA GENERAL IMPROVEMENT DISTRICT AND DOCUMENTS RELATED THERETO

**A motion was made by Board Member Madera, seconded by Board Member Allen-Thomas, that this resolution be adopted. VOTE:**

**Aye:** 8 - Vice Chair Frank, Board Member Guardiola, Board Member Madera, Board Member Allen-Thomas, Board Member Noble, Board Member Hurst, Board Member Grimes and Board Member Smith

**Excused:** 1 - Chair Huseman

#### **4. Adjourn**

*The meeting adjourned at 9:05 PM.*

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*Dylan A. Gibson, Secretary*