



Meeting Minutes - Final

E-470 Residential Area General Improvement District

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

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

Joint Meeting with ECAGID

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 ERAGID](#)
[21-01](#)

Minutes of March 22, 2021

A motion was made by Board Member Madera, seconded by Board Member Allen-Thomas, that this ERAGID minutes be approved. VOICE 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. Ordinances on 1st Reading

[Ord ERAGID 07](#)

AN ORDINANCE OF THE CITY OF COMMERCE CITY E-470
RESIDENTIAL AREA GENERAL IMPROVEMENT DISTRICT
AUTHORIZING THE ISSUANCE OF THE DISTRICT'S LIMITED TAX
GENERAL OBLIGATION LOAN, SERIES 2021 AND DECLARING AN
EMERGENCY.

**A motion was made by Board Member Madera, seconded by Board Member
Allen-Thomas, that this ordinance be approved on first and final reading.**

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.

Dylan A. Gibson, Secretary