

# **Commerce City**

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

### **Meeting Minutes - Final**

## Northern Infrastructure General Improvement District

Monday, June 7, 2021

11:10 PM his 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 regular meeting, before or after the posted time

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

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

Chair Huseman called the meeting to order at 11:26 PM.

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

**Present:** 8 - Board Member Benjamin Huseman, Oscar Madera, Jennifer Allen-Thomas, Susan Noble, Jose Guardiola, Craig Hurst, Meghan Grimes and Robyn

Smith

Excused: 1 - Board Member Nicole Frank

#### 2. Ordinances on 2nd Reading

Ord NIGID 178-21 AN ORDINANCE INCLUDING CERTAIN LANDS DESCRIBED GENERALLY AS THE NORTHEAST CORNER OF EAST 104TH AVENUE AND JOLIET STREET, INTO THE CITY OF COMMERCE CITY NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT AT THE REQUEST OF 104 COMMERCE PARK 1, LLC

A motion was made by Board Member Madera, seconded by Board Member Grimes, that this NIGID ordinance be approved on second & final reading. VOTE:

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

Excused: 1 - Board Member Frank

The meeting adjourned at 11:28 PM.
Jordan D. Roberts, Deputy Secretary

Commerce City Page 2