

Commerce City

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

Meeting Minutes - Draft

Northern Infrastructure General Improvement District

Monday, October 21, 2024

11:10 PM buncil Chambers, 7887 E 60th Ave, Commerce City, CO 80022. The meeting will also be conducted in a hybrid format via Zoom. Registration link: https://c3gov.zoom.us/webinar/register/WN_fDIF7BPQQtq_D KrkPngCFw

Or immediately following the ERAGID meeting, before or after the posted time

1. Call To Order/Roll Call

A meeting of the Commerce City Northern Infrastructure General Improvement District was called to order by Chair Douglas on October 21, 2024, at 11:44 PM.

A motion was made by Board Member Kim, seconded by Board Member Ford, to excuse those members not present. VOTE: 8 - Aye, 1 - Excused (Dukes)

Present: 8 - Chair Steven J. Douglas, Vice Chair Susan Noble, Oscar Madera, Rocky

Teter, Renee Millard-Chacon, Craig Kim, Sean Ford and Kristi Douglas

Excused: 1 - Charles Dukes

Times given are estimates only

2. Approval of Minutes

Min NIGID 24-003

Minutes of the August 19, 2024 Meeting

A motion was made by Board Member Kim, seconded by Board Member Teter, that the NIGID Minutes be approved. VOTE:

Aye: 8 - Chair Douglas, Vice Chair Noble, Board Member Madera, Board Member

Teter, Board Member Millard-Chacon, Board Member Kim, Board

Member Ford and Board Member Douglas

Excused: 1 - Board Member Dukes

3. Public Hearings

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Res NIGID 2024-001

A RESOLUTION ADOPTING THE 2025 BUDGET AND CERTIFICATION OF THE MILL LEVY FOR THE NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT

Chair Douglas opened the public hearing.

There was no public testimony.

A motion was made by Board Member Kim, seconded by Board Member Ford, that this NIGID Resolution be continued to November 4, 2024. VOTE:

Aye: 8 - Chair Douglas, Vice Chair Noble, Board Member Madera, Board Member Teter, Board Member Millard-Chacon, Board Member Kim, Board Member Ford and Board Member Douglas

Excused: 1 - Board Member Dukes

NIGID23-0001

AN ORDINANCE INCLUDING PORTIONS OF CERTAIN LANDS GENERALLY KNOWN AS ANDERSON RANCH GENERALLY LOCATED AT 9901 CHAMBERS ROAD INTO THE NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT

Chair Douglas opened the public hearing.

Nathan Chavez, Planner II, provided an overview of the case.

There was no public testimony.

Chair Douglas closed the public hearing.

A motion was made by Board Member Ford, seconded by Board Member Kim, that this NIGID Ordinance be introduced and approved on first reading. VOTE:

Aye: 8 - Chair Douglas, Vice Chair Noble, Board Member Madera, Board Member Teter, Board Member Millard-Chacon, Board Member Kim, Board Member Ford and Board Member Douglas

Excused: 1 - Board Member Dukes

4. Adjourn

Dylan A. Gibson, secretary

The meeting adjourned at 11:49 PM.

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