

# **Commerce City**

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

## **Meeting Minutes - Draft**

## E-470 Commercial Area General Improvement District

Monday, November 4, 2024

8:50 Pbouncil 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\_4AgzzHb9SZanprk Ghml\_6A

# Or immediately following the Urban Renewal Authority Meeting, before or after the posted time

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

A regular meeting of the ECAGID was called to order by Chair Douglas on November 4, 2024, at 8:28 PM.

Present: 9 - Chair Steven J. Douglas, Vice Chair Susan Noble, Oscar Madera, Rocky Teter, Renee Chacon, Craig Kim, Charles Dukes, Sean Ford and Kristi Douglas

## 2. Approval of Minutes

Min ECAGID 24-006

Minutes of the October 21, 2024 Meeting

A motion was made by Board Member Dukes, seconded by Board Member Kim, that this ECAGID Minutes be approved. VOTE:

Aye: 9 - Chair Douglas, Vice Chair Noble, Board Member Madera, Board Member Teter, Board Member Chacon, Board Member Kim, Board Member Dukes, Board Member Ford and Board Member Douglas

### 3. Public Hearings

Res ECAGID 24-001 A RESOLUTION ADOPTING THE 2025 BUDGET AND CERTIFICATION OF THE MILL LEVY FOR THE E-470 COMMERCIAL AREA GENERAL IMPROVEMENT DISTRICT

This hearing was continued from October 21, 2024.

Chair Douglas re-opened the public hearing.

There was no public testimony.

Chair Douglas closed the public hearing.

A motion was made by Board Member Kim, seconded by Board Member Ford, that this ECAGID Resolution be adopted. VOTE:

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Aye: 9 - Chair Douglas, Vice Chair Noble, Board Member Madera, Board Member Teter, Board Member Chacon, Board Member Kim, Board Member Dukes, Board Member Ford and Board Member Douglas

4. A	djourn
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The meeting adjourned at 8:33 PM.	
Kim Garland, Deputy City Clerk	

Any member of the public requesting accommodations, with respect to rights under the Americans with Disabilities Act, to attend or participate in any public meeting, and/or to obtain this notice in alternate formats, is asked to please contact the City Clerk at 303-227-8791 as soon as possible before the meeting.

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