

# **Commerce City**

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

### **Meeting Minutes - Draft**

## E-470 Commercial Area General Improvement District

Monday, October 21, 2024

11:00 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\_DKr kPngCFw

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

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

A meeting of the Commerce City E-470 Commercial Area General Improvement District was called to order by Chair Douglas on October 21, 2024, at 11:37 PM.

A motion was made by Board Member Kim, seconded by Board Member Madera, to excuse 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 ECAGID 24-004 Minutes of the May 6, 2024 Meeting

A motion was made by Board Member Madera, seconded by Board Member Kim, that the ECAGID 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

Commerce City Page 1

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

Chair Douglas opened the hearing.

There was no public testimony.

A motion was made by Board Member Kim, seconded by Board Member Teter, that this ECAGID 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

### 4. Adjourn

The meeting adjourned at 11:41 PM.

Dylan A. Gibson, secretary

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.

Commerce City Page 2