



Commerce City

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

Meeting Minutes - Draft

Northern Infrastructure General Improvement District

Monday, November 6, 2023

8:25 PM Council 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_iWPYuMGISkmdAnX47rlp0w

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

1. Call To Order/Roll Call

A regular meeting of the Commerce City Northern Infrastructure General Improvement District was called to order by Chair Huseman on November 6, 2023, at 7:43 PM.

A motion was made by Vice Chair Allen-Thomas, seconded by Member Hurst, to excuse those members not present. VOTE: 7 - Aye, 2 - Excused (Madera, Chacon)

Present: 7 - Chair Benjamin Huseman, Vice Chair Jennifer Allen-Thomas, Susan Noble, Craig Hurst, Craig Kim, Sean Ford and Kristi Douglas

Excused: 2 - Oscar Madera and Renee Millard-Chacon

2. Approval of Minutes

[Min NIGID
23-05](#)

Minutes of the October 9, 2023 Meeting

A motion was made by Vice Chair Allen-Thomas, seconded by Board Member Hurst, that the NIGID Minutes be approved. VOTE:

Aye: 7 - Chair Huseman, Vice Chair Allen-Thomas, Board Member Noble, Board Member Hurst, Board Member Kim, Board Member Ford and Board Member Douglas

Excused: 2 - Board Member Madera and Board Member Millard-Chacon

[Min NIGID
23-04](#)

Minutes of the October 16, 2023 Meeting

A motion was made by Vice Chair Allen-Thomas, seconded by Board Member Hurst, that this NIGID Minutes be approved. VOTE:

Aye: 7 - Chair Huseman, Vice Chair Allen-Thomas, Board Member Noble, Board Member Hurst, Board Member Kim, Board Member Ford and Board Member Douglas

Excused: 2 - Board Member Madera and Board Member Millard-Chacon

3. Public Hearings

[Res NIGID
2023-02](#)

A RESOLUTION ADOPTING THE 2024 BUDGET AND
CERTIFICATION OF THE MILL LEVY FOR THE NORTHERN
INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT

Chair Huseman opened the public hearing.

There was no public testimony.

Chair Huseman closed the public hearing.

**A motion was made by Vice Chair Allen-Thomas, seconded by Board Member
Hurst, that this NIGID Resolution be approved. VOTE:**

Aye: 7 - Chair Huseman, Vice Chair Allen-Thomas, Board Member Noble, Board
Member Hurst, Board Member Kim, Board Member Ford and Board
Member Douglas

Excused: 2 - Board Member Madera and Board Member Millard-Chacon

4. Ordinances on 2nd Reading

[Ord NIGID 193](#)

RATIFICATION OF ORDINANCE NIGID 193, AN ORDINANCE OF
THE BOARD OF DIRECTORS OF THE CITY OF COMMERCE CITY
NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT
DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF THE ITS
GENERAL OBLIGATION REFUNDING BONDS, SERIES 2024,
APPROVING THE FORM OF BOND PURCHASE AGREEMENT,
PAYING AGENT AGREEMENT, CONTINUING DISCLOSURE
CERTIFICATE, AND OTHER MATTERS IN CONNECTION
THEREWITH, ON 2ND AND FINAL READING

**A motion was made by Vice Chair Allen-Thomas, seconded by Board Member
Hurst, that this NIGID Ordinance be approved on second & final reading. VOTE:**

Aye: 7 - Chair Huseman, Vice Chair Allen-Thomas, Board Member Noble, Board
Member Hurst, Board Member Kim, Board Member Ford and Board
Member Douglas

Excused: 2 - Board Member Madera and Board Member Millard-Chacon

5. Adjourn

The meeting adjourned at 7:47 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.