



Meeting Minutes - Draft

Northern Infrastructure General Improvement District

Monday, December 4, 2023

8:55 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_53gAyqzRSZGF1j73ARym2w

Or immediately following the City Council regular 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 December 4, 2023, at 8:04 PM.

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

Present: 7 - Chair Benjamin Huseman, Renee Millard-Chacon, Susan Noble, Craig Hurst, Craig Kim, Sean Ford and Kristi Douglas

Excused: 2 - Vice Chair Jennifer Allen-Thomas and Oscar Madera

2. 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 Board Member Hurst, seconded by Board Member Kim, that this NIGID Ordinance be approved on second & final reading. VOTE:

Aye: 7 - Chair Huseman, Board Member Millard-Chacon, Board Member Noble, Board Member Hurst, Board Member Kim, Board Member Ford and Board Member Douglas

Excused: 2 - Vice Chair Allen-Thomas and Board Member Madera

3. Adjourn

The meeting adjourned at 8:06 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.