Commerce City

7887 E. 60th Ave.
Commerce City, CO 80022
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Meeting Minutes - Draft

City Council

Monday, April 8, 2024 **6:00 PM** **Room 2108, 7887 E 60th Ave, Commerce City, CO 80022.**

Special Meeting

1. Call to Order/Roll Call

A special meeting of the City Council of the City of Commerce City was called to order by Mayor Pro Tem Noble on April 8, 2024, at 6:00 PM.

Present: 9 - Council Member Steven J. Douglas, Mayor Pro Tem Susan Noble, Council Member Oscar Madera, Council Member Rocky Teter, Council Member Renee Millard-Chacon, Council Member Craig Kim, Council Member Charles Dukes, Council Member Sean Ford and Council Member Kristi Douglas

2. Noticed Council Business

24-092 Metro District Audit Scope of Work

A motion was made by Council Member Kim, Council Member Chacon, that once the financial audit of metropolitan district mill levy certifications has been completed by Hilltop Securities, the City Attorney staff is to look at the costs and timeline for a review of metropolitan district service plans to see if material modifications have been made that should have been approved by the City Council. VOTE: 7 - Aye, 2 - Nay (Ford, Teter)

3. Executive Session

24-090 An executive session pursuant to C.R.S 24-6-402(4)(e) for the purpose of determining positions relative to matters subject to negotiation, developing strategy for negotiations, and instructing negotiators accordingly, specifically with regard to offers to lease and purchase City-owned mineral interests.

A motion was made by Council Member Dukes, seconded by Council Member Teter, to enter into an executive session pursuant to C.R.S 24-6-402(4)(e) for the purpose of determining positions relative to matters subject to negotiation, developing strategy for negotiations, and instructing negotiators accordingly, specifically with regard to offers to lease and purchase City-owned mineral interests. VOICE VOTE: Unanimous, all present affirmed.

4. Adjourn

The meeting adjourned at 8:20 PM.

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Dylan A. Gibson, City Clerk

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