

**BOARD OF THE LOCAL IMPROVEMENT DISTRICT  
MINUTES OF THE OPEN BUSINESS MEETING  
FRIDAY, JULY 6, 2012  
9:30 A.M.**

The Board of the Local Improvement District (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Ted Argyle, Prosecuting Attorney's Office. Minutes Recorder: Sue Axtman.

**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner Rick Yzaguirre called the meeting of the Ada County Commissioners to order at 9:34 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners Rick Yzaguirre, Sharon M. Ullman and David L. Case were present.

**III. CHANGES TO THE AGENDA:**

Ted Argyle clarified that the meeting scheduled was for the Board of the Local Improvement District.

Commissioner Rick Yzaguirre corrected the initial Call to Order and called the meeting of the Board of the Local Improvement District for the Sage Acres Water Project to order.

**IV. NEW BUSINESS:**

**Public Hearing**

- Resolutions
- Resolution No. 1828 - Resolution for Sole Source Procurement of Water Distribution System and Community Water from Eagle Water, Inc.

R. Yzaguirre read Resolution No. 1828 into the record and opened the public hearing.

T. Argyle discussed Resolution No. 1828.

R. Yzaguirre closed the public hearing.

**ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 1828 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED.**

**DISCUSSION: S. ULLMAN EXPRESSED HER CONCERNS WITH THE PROCESS USED TO ESTABLISH THE LOCAL IMPROVEMENT DISTRICT AND THE EFFECT ON THE RESIDENTS THAT ARE UNABLE TO PAY FOR THE IMPROVEMENT.**

**ACTION: D. CASE, AYE, AND R. YZAGUIRRE, AYE. S. ULLMAN, NAY. THE MOTION CARRIED.**

**VI. IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:38 a.m.

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Rick Yzaguirre, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk