

**BOARD OF THE LOCAL IMPROVEMENT DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
THURSDAY, AUGUST 2, 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: Sherry Morgan, Prosecuting Attorney's Office; and Dave Logan, Operations. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Rick Yzaguirre called the meeting of the Board of the Local Improvement District for the Sage Acres Water Project to order at 10:46 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:

There were no changes to the agenda.

IV. NEW BUSINESS:

- Agreements

- Agreement No. 9746 - Agreement Between Local Improvement District No. 1101 and Eagle Water Company, Inc. for the Sage Acres Water Distribution System Project Public Hearing

D. Logan provided an update on the project plan.

**ACTION: D. CASE MOVED TO APPROVE AGREEMENT NO. 9746.
R. YZAGUIRRE SECONDED.**

DISCUSSION: S. ULLMAN EXPRESSED HER CONCERNS REGARDING THE PROCESS AND FINANCIAL IMPACT OF THE PROJECT ON THE RESIDENTS.

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.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk