

**BOARD OF THE LOCAL IMPROVEMENT DISTRICT NO. 1101
MINUTES OF THE SPECIAL MEETING
TUESDAY, OCTOBER 23, 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: Chris Rich and Kathleen Graves, Clerk's Office; Vicky McIntyre, Treasurer's Office; and Ted Argyle, Prosecuting Attorney's Office. 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 No. 1101 for the Sage Acres Water Project to order at 9:37 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:

1. Claims Journal

V. McIntyre presented a \$500 claim payable to the bond bank for the application fee.

ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF THE CLAIM PRESENTED BY THE TREASURER. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

Public Hearing

2. Resolutions

- Resolution No. 1864 - Resolution Confirming Non-Mandatory Hook-Up

R. Yzaguirre read Resolution No. 1864 into the record and opened the public hearing. He then read the content of the resolution into the record.

Kim Blough of Markim Investments LLC stated his name and address for the record. He thanked the Board for following through with the resolution confirming non-mandatory hook-up. He stated he has other issues and asked if he could speak to those at this time.

T. Argyle responded that another meeting could be scheduled. He stated that only the items identified on the agenda could be addressed during this Special Meeting

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 1864. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. S. ULLMAN, NAY. THE MOTION CARRIED.

ACTION: S. ULLMAN MOVED THAT WITH REGARD TO THE SAGE ACRES LID, IT IS THE BOARD'S INTENTION AT THIS POINT IN TIME TO HAVE THE FINAL DOCUMENTS DRAWN IN SUCH A WAY TO ALLOW THE DEBT TO BE ASSUMED BY ANYBODY PURCHASING PROPERTY IN SAGE ACRES, IN THE FUTURE, RATHER THAN REQUIRING A PAY OFF OF THE DEBT AT THE TIME OF THE TRANSFER OF THE PROPERTY. D. CASE, SECONDED.

DISCUSSION: T. ARGYLE INQUIRED IF THE BOARD INTENDED TO MAKE THAT AN OPTION OF THE HOMEOWNER AND THEIR BUYER. S. ULLMAN CONFIRMED THAT WAS THEIR INTENTION. D. CASE AFFIRMED.

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

V: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:52 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk