

**BOARD OF THE LOCAL IMPROVEMENT DISTRICT NO. 1101  
MINUTES OF THE OPEN BUSINESS MEETING  
FRIDAY, NOVEMBER 30, 2012  
10:30 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: Lyn Call, Treasurer'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 No. 1101 for the Sage Acres Water Project to order at 10:33 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: \*\*ADDED INSIDE 48 HOURS\*\***

Added Item IV (2), Claims Journal

**ACTION: S. ULLMAN MOVED TO AMEND THE AGENDA TO ADD ITEM IV(2), CLAIMS JOURNAL. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**IV. NEW BUSINESS:**

1. Agreements

- Agreement No. 9804-1-12 - Project Scope of Services Agreement Between Ada County and Materials Testing & Inspection, Inc. for the Sage Acres Water System Project

D. Logan explained that Agreement No. 9804-1-12 was for testing and monitoring the water lines to ensure contractor compliance. The Board and D. Logan discussed the status and progression of the project.

**ACTION: S. ULLMAN MOVED TO APPROVE AGREEMENT NO. 9804-1-12 AS LISTED ON THE AGENDA. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Claims Journal

L. Call presented the Board an invoice from bond counsel for consideration. She explained the payment request was for half the total amount billed, with the balance due when the bond is actually taken.

**ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF THE ONE CLAIM SUBMITTED. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

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

There being no further business to come before the Board at this time, the meeting was recessed at 10:41 a.m.

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Rick Yzaguirre, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk