

**BOARD OF THE LOCAL IMPROVEMENT DISTRICT NO. 1101
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JUNE 18, 2013
9:15 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, Clerk's Office; Vicky McIntyre, Treasurer's Office; Dave Logan, Operations; Larry Maneely, Commissioners' Office; Bob Batista, Expo Idaho; Ray Chacko, Prosecuting Attorney's Office; and Megan Basham, Meg Leatherman and Jordan Swain, Development Services. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner David L. Case called the meeting of the Board of the Local Improvement District No. 1101 for the Sage Acres Water Project to order at 9:30 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners David L. Case, Jim Tibbs and Rick Yzaguirre were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Claims Journal

V. McIntyre advised the Board that the voucher before the Board was overlooked at the May 28, 2013, meeting. She stated that the amount of the claim was included in the total amount of interim financing discussed with the homeowners.

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF THE CLAIM AS SUBMITTED REGARDING L.I.D. EXPENDITURES. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, 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 9:31 a.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk