

**BOARD OF THE LOCAL IMPROVEMENT DISTRICT NO. 1101**  
**MINUTES OF THE OPEN BUSINESS MEETING**  
**TUESDAY, AUGUST 13, 2013**  
**9:45 A.M.**

The Board of the Local Improvement District (Board) met this date in an Open Meeting in the Department of Administration Training Classroom located on the Second Floor of the Ada County Courthouse Complex to act on the following items. Staff members present: Vicky McIntyre, Treasurer's Office; Kathleen Graves, Clerk's Office; Dave Logan, Operations; Angela Gilman, Development Services; and Ted Argyle, Prosecuting Attorney's Office. Minutes Recorder: Judy Morris.

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**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 9:47 a.m.

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

Commissioners David L. Case and Rick Yzaguirre were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. UNFINISHED BUSINESS:**

- Assessment Roll (*Tabled from 7/30/13*)

**ACTION: R. YZAGUIRRE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.**

D. Case explained that the Board had reviewed all the testimony and documents provided to them during the July 30, 2013, public hearing and read the exhibits received into the record. He provided a brief history of the formation of the LID and explained the time for objections on the formation of the LID has passed. He stated the only item to be addressed at the August 6, 2013, hearing was the proper determination of the assessment roll. He advised that the public hearing was closed and that the Commissioners were now meeting to deliberate the information and make a final decision.

R. Yzaguirre discussed the formation of the LID. He stated that DEQ and the PUC has approved the system and that it has passed the fire flow test. He explained how the property owners had approached the County for assistance, and the Board acted. He reviewed the advantages of the water system and stated that equal distribution of the costs among the residents was appropriate as all receive equal benefit. He acknowledged the protests received and stated that the Board is comfortable with their decision. He also affirmed that Resolution 1864 states that residents will not be required to hook-up to the system.

D. Case affirmed R. Yzaguirre's comments.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ASSESSMENT ROLL AS PRESENTED, WHICH IS INCLUDED IN ORDINANCE 809. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.**

**V: IN THE MATTER OF RECESS:**  
There being no further business to come before the Board at this time, the meeting was recessed at 9:58 a.m.

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David L. Case, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk