

**BOARD OF THE LOCAL IMPROVEMENT DISTRICT NO. 1101
MINUTES OF THE OPEN BUSINESS MEETING
WEDNESDAY, NOVEMBER 26, 2013
9:20 A.M.**

The Board of the Local Improvement District No. 1101 (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; Ted Argyle, Nancy Werdel, Jana Gomez and Susan Thomas, Prosecuting Attorney's Office; Darby Weston, EMS; and Larry Maneely, Commissioners' Office. 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 10:01 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:

- Sage Acres Assessment Appeal; Rendering of Decision Related to Hearing on the Objection to the Agency's Record (*Recessed From 11/18/13*)

D. Case read into the record that the Board is reconvening regarding the Sage Acres Assessment Appeal. He continued the motion needed to include instruction to Counsel to prepare an Order of Compliance with the Board's decision.

R. Yzaguirre reiterated that this was a follow up to the meeting held on November 18th. He said based on the information provided at that meeting and having an opportunity to deliberate, he was prepared to make a motion.

ACTION: R. YZAGUIRRE MOVED TO SETTLE THE AGENCY RECORD AS PREPARED, WITH THE EXCEPTION OF THE DELETION OF THE TRANSCRIPTS FOR NON-ASSESSMENT HEARINGS AND THE ADDITION OF DOCUMENTS SIX AND SEVEN AS REQUESTED BY THE APPELLANTS; AND INSTRUCT OUTSIDE COUNSEL TO PREPARE AN ORDER OF COMPLIANCE WITH THE MOTION. J. TIBBS SECONDED.

DISCUSSION: D. CASE STATED THAT HE WAS NOT PRESENT AT THE NOVEMBER 18, 2013, HEARING, SO HE WOULD BE ABSTAINING FROM THE VOTE.

ACTION: R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. D. CASE ABSTAINED. 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 10:04 a.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk