

**BOARD OF THE LOCAL IMPROVEMENT DISTRICT NO. 1101  
MINUTES OF THE OPEN BUSINESS MEETING  
MONDAY, DECEMBER 30, 2013  
1:30 P.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: Vicky McIntyre, Treasurer's Office; Ted Argyle, Prosecuting Attorney's Office; 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 1:32 p.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. Correction of Clerical Error on Warrant 4
2. Approval of Warrant 5 – Legal Expense

V. McIntyre explained that Bond Counsel had used November 27, 2013, as the funding date for the Warrant No. 4. The actual date should have been October 1, 2013.

She then stated Warrant No. 5 was for legal expenses incurred since the issuance of Warrant No. 4.

**ACTION: J. TIBBS MOVED TO APPROVE THE CORRECTION OF THE CLERICAL ERROR ON WARRANT NO. 4, AS PRESENTED BY THE TREASURER. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

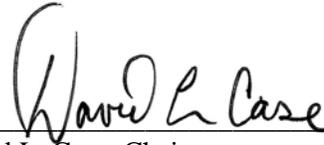
**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ISSUANCE OF WARRANT NO. 5 FOR THE LEGAL EXPENSES INCURRED IN THE AMOUNT OF \$3, 045; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED.**

**DISCUSSION: T. ARGYLE CONFIRMED THAT MOTION INCLUDED EXECUTING THE APPROPRIATE DOCUMENTS. D. CASE RESTATED THAT THE AMENDED MOTION NEEDED TO INCLUDE AUTHORIZATION OF THE EXPENDITURES AND AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS REQUIRED TO SUPPORT THE WARRANT.**

**ACTION: R. YZAGUIRRE MOVED TO AMEND HIS MOTION TO INCLUDE AUTHORIZING THE EXPENDITURES, AND AUTHORIZING THE CHAIRMAN TO EXECUTE ANY DOCUMENTS REQUIRED TO SUPPORT THE WARRANT. 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 1:41 p.m.



\_\_\_\_\_  
David L. Case, Chairman

ATTEST:



\_\_\_\_\_  
Christopher D. Rich, Ada County Clerk