

**BOARD OF THE LOCAL IMPROVEMENT DISTRICT NO. 1101
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, OCTOBER 14, 2014
9:30 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: Vicky McIntyre, Treasurer; and Chris Rich, Clerk's Office. Minutes Recorder: Angel Dicus.

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 to order at 9:28 a.m.

II. IN THE MATTER OF ROLL CALL:

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

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Review and Authorize Payment of Vouchers

D. Case stated that the Board had reviewed the vouchers.

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF THE L.I.D. EXPENDITURES AS PRESENTED BY THE TREASURER'S OFFICE. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Payoff of Warrant No. 4 as of October 1, 2014

V. McIntyre explained the purpose of paying off Warrant No. 4 and reissuing Warrant No. 10.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PAYOFF OF WARRANT NO. 4 AS OF OCTOBER 1, 2014. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Issuance of New Warrant (#10) to replace Warrant No 4 as of October 1, 2014

ACTION: J. TIBBS MOVED TO APPROVE THE ISSUANCE OF WARRANT NO. 10 TO REPLACE WARRANT NO. 4 AS OF OCTOBER 1, 2014. R. YZAGUIRRE SECONDED.

DISCUSSION: R. YZAGUIRRE ASKED V. MCINTYRE TO EXPLAIN THE NUMBERING SEQUENCE OF THE WARRANTS. V. MCINTYRE EXPLAINED THE SEQUENCE.

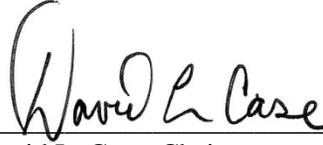
ACTION: J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. General Discussion

V. McIntyre advised the Board that the first annual payment on the financing was due on October 1, 2014, and that bills have been mailed as appropriate.

V: **IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:38 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk