

BOARD OF THE LOCAL IMPROVEMENT DISTRICT NO. 1101
MINUTES OF THE OPEN BUSINESS MEETING
THURSDAY, DECEMBER 11, 2014
2:00 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; Phil McGrane and Kathleen Graves, Clerk's Office; Ted Argyle, Prosecutor's Office; and Larry Maneely, Commissioners' Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Rick Yzaguirre called the meeting of the Board of the Local Improvement District No. 1101 to order at 2:00 p.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners 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

V. McIntyre stated there are two vouchers and one accompanying warrant totalling \$10,892.04.

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, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

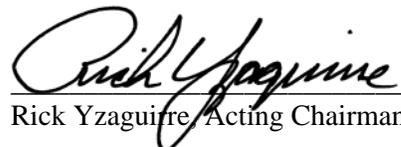
2. General Discussion

The parties discussed year to date bond and legal fees, and two warrants that need to be retired and reissued.

T. Argyle stated he would draft a Resolution authorizing the Chairman to reissue warrants on existing short term debt until the conclusion of litigation.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 2:07 p.m.


Rick Yzaguirre, Acting Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk