

**BOARD OF THE LOCAL IMPROVEMENT DISTRICT NO. 1101
MINUTES OF THE OPEN BUSINESS MEETING
THURSDAY, JANUARY 20, 2015
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's Office; Ted Argyle, Prosecuting Attorney's Office; and Larry Maneely, Commissioners' Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Board of the Local Improvement District No. 1101 to order at 9:41 a.m.

II. IN THE MATTER OF ROLL CALL:

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

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

I. Review and Authorize Payment of Vouchers

T. Argyle advised that it was anticipated this matter would be settled by now. He said conversations continue, but in the interim, there are interest payments and warrants requiring action. He recommended the Chairman be authorized to sign certain warrants on behalf of the Board and that this meeting be tabled for one week to see if the litigation is concluded.

V. McIntyre reviewed the outstanding invoices and advised the Board that only the interest bearing invoices required action at this time. She also discussed certain warrants that have expired and require action. She explained the costs that would be paid by the County pursuant to the terms of the settlement once the litigation is concluded.

T. Argyle restated his recommendation that the Chairman be authorized to sign the invoices totaling \$29,888.48 contingent upon a settlement agreement being signed. He suggested the meeting be held jointly with the Board of County Commissioners and the Board of the LID District so both Boards can be authorized to sign the appropriate documents.

The parties continued discussing the outstanding invoices and warrants and the actions needed to be taken at this meeting.

ACTION: D. CASE MOVED TO AUTHORIZE WARRANTS 13 AND 14 TO REPLACE WARRANTS 5 AND 6; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

The parties discussed the second motion to address the two outstanding invoices.

ACTION: D. CASE MOVED TO AUTHORIZE THE CHAIRMAN TO SIGN THE TWO OUTSTANDING INVOICES IN THE AMOUNTS OF \$22,441.46 AND \$7,447.02 CONTINGENT UPON A SETTLEMENT BEING SUBMITTED AND SIGNED; AND TABLE THIS MEETING FOR ONE WEEK.

DISCUSSION: D. CASE INQUIRED IF THE MOTION SHOULD BE SEPARATED. T. ARGYLE AFFIRMED.

ACTION: D. CASE AMENDED THE MOTION TO PAY THE INVOICES CONTINGENT UPON THE SETTLEMENT BEING SIGNED AND SUBMITTED. R. YZAGUIRRE SECONDED.

DISCUSSION: T. ARGYLE ADVISED THAT THE \$7447.02 NEEDS PAID BY THE LID TODAY, AS IT IS OUTSTANDING. HE STATED THAT PAYMENT OF THE \$7,447.02 AND \$22,441.46 BY THE COUNTY WILL NEED TO BE TABLED FOR ONE WEEK.

ACTION: D. CASE WITHDREW HIS PREVIOUS MOTION. HE THEN MOVED TO ISSUE WARRANT NO. 15 TO PAY THE AMOUNT OF \$7,447.02; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE, SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

ACTION: D. CASE MOVED TO AUTHORIZE THE CHAIRMAN TO SIGN, CONTINGENT ON THE SUBMITTED AND SIGNED SETTLEMENT, THE AMOUNT OF \$22,441.46.

DISCUSSION: T. ARGYLE STATED THAT THE \$7447.02 NEEDED ADDED TO THE MOTION.

ACTION: D. CASE AMENDED HIS MOTION ADDING THE \$7447.02. R. YZAGUIRRE SECONDED.

DISCUSSION: R. YZAGUIRRE CLARIFIED THAT THE WARRANT ACTUALLY PAYS THE BILL AND THE SECOND MOTION GENERATES A WARRANT. T. ARGYLE EXPLAINED THE FIRST MOTION PAYS THE OUTSTANDING INVOICES FROM THE LID AND THE SECOND MOTION AUTHORIZES THE COUNTY TO PAY THE TOTAL AMOUNT IN EXCESS OF \$29,000 NEXT WEEK, CONTINGENT UPON RECEIVING THE SIGNED SETTLEMENT DOCUMENTS.

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

ACTION: D. CASE MOVED TO TABLE FURTHER ACTION ON THIS MATTER TO JANUARY 27, 2015. R. YZAGUIRRE, SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. General Discussion

V. McIntyre stated she would provide the Board the appropriate documents for execution.

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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ATTEST:



Christopher D. Rich, Ada County Clerk