

**BOARD OF THE LOCAL IMPROVEMENT DISTRICT NO. 1101
MINUTES OF THE OPEN BUSINESS MEETING
THURSDAY, JANUARY 27, 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: Phil McGrane, Clerk's 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 9:32 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. UNFINISHED BUSINESS

- Review and Authorize Payment Retired Warrants (*Tabled from 1/20/15*)

R. Yzaguirre advised that legal council would like to table the meeting for one week.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE LOCAL IMPROVEMENT DISTRICT NO. 1101 MEETING TO FEBRUARY 2, 2015. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS:

1. Review and Authorize Payment of Vouchers
2. General Discussion

VI. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:34 a.m.



ATTEST:



Christopher D. Rich, Ada County Clerk