

**BOARD OF THE LOCAL IMPROVEMENT DISTRICT NO. 1101
MINUTES OF THE OPEN BUSINESS MEETING
MONDAY, FEBRUARY 2, 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: Ted Argyle, Prosecuting Attorney's Office; and Kathleen Graves, Auditor's Office. Minutes Recorder: Judy Morris/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:

- Time of meeting changed on the meeting agenda from 3:00 p.m. to 9:30 a.m.

ACTION: D. CASE MOVED TO CORRECT THE TIME OF THE MEETING TO 9:30 A.M. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

IV. UNFINISHED BUSINESS:

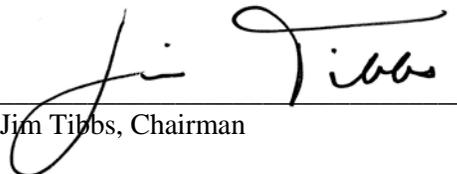
- Review and Authorize Payment Retired Warrants (*Tabled from 1/27/15*)

T. Argyle informed the Board that the settlement agreement has not been executed. He said the matter will go back to court, so the outstanding warrants needed to be addressed in the meantime. He recommended authorizing the Treasurer to rollover the retired warrants into new warrants including interest.

ACTION: D. CASE MOVED TO AUTHORIZE THE TREASURER TO ROLLOVER AND REISSUE THE RETIRED WARRANTS INCLUDING INTEREST, 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.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:36 a.m.



 Jim Tibbs, Chairman

ATTEST:



 Christopher D. Rich, Ada County Clerk