

**BOARD OF THE LOCAL IMPROVEMENT DISTRICT NO. 1101
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MARCH 10, 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: Larry Maneely, Commissioners' Office; Vicky McIntyre, Treasurer's Office; Chris Rich, Clerk's Office; and Ted Argyle, Prosecuting Attorney's Office. Minutes Recorder: Judy Morris.

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 9:36 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:

1. Approve and Ratify Minutes of LID Meetings

- All minutes previously approved at prior Board of County Commissioners (BOCC) Open Business Meetings

1. 2012: July 6, August 2, October 15, 23, 25, November 19, 30
2. 2013: April 24, May 28, June 18, July 30, August 13, October 1, November 18, 26, 27, December 30
3. 2014: January 14, July 15, August 19, October 14, December 11
4. 2015: January 20, 27

R. Yzaguirre advised that the LID Minutes had been inadvertently placed on prior BOCC agendas for review and approval, rather than agendas for the Board of the Local Improvement District.

ACTION: R. YZAGUIRRE MOVED TO APPROVE AND RATIFY THE MINUTES IDENTIFIED ON THE AGENDA WHICH HAVE BEEN PREVIOUSLY REVIEWED AND SIGNED BY THE CHAIRMAN, OR ACTING CHAIRMAN, AS APPROPRIATE. D. CASE, SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Review and Authorize Payment on Retired Warrants

V. McIntyre presented a replacement warrant for Warrant No. 6 and explained the retiring warrant needed to be reissued due to the settlement not being finalized.

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF THE RETIRED WARRANT AS PRESENTED BY THE TREASURER. R. YZAGUIRRE, SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Review and Authorize Payment of Vouchers

V. McIntyre advised the Board that there are no outstanding vouchers at this time.

4. General Discussion

V. McIntyre stated that she would like direction on billing, going forward. She advised that Stephanie Bonney, Bond Council, and Eric Heringer, Financial Advisor, were present to discuss financing options.

T. Argyle advised the Board of the upcoming hearing dates and stated he hoped to have a decision on this matter by the end of May.

The parties discussed possible alternatives for obtaining permanent financing for property owners that have not participated in the litigation and the increased costs resulting from the ongoing proceedings.

Public Hearing

5. Resolution No. 2039 - Resolution Authorizing the Chairman to Sign Administrative Documents

J. Tibbs opened the public hearing and read Resolution No. 2039 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2039 AS LISTED ON THE AGENDA. 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. to March 17, 2015, 9:30 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk