

**BOARD OF THE LOCAL IMPROVEMENT DISTRICT NO. 1101
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MARCH 17, 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: Chris Rich and Kathleen Graves, Clerk's Office; and Ted Argyle and Jan Bennetts, Prosecuting Attorney'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 9:30 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:

- Financing Options (*Continued from 3/10/15*)

ACTION: D. CASE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

Stephanie Bonney, Bond Council, and Eric Heringer, Financial Advisor, were present to discuss financing options.

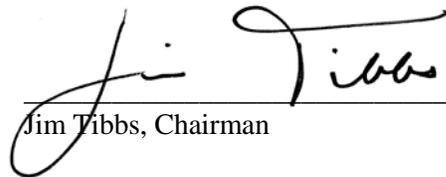
The Parties discussed various financing for the property owners that have not participated in the litigation. T. Argyle provided an update on Thursday's hearing.

V. NEW BUSINESS:

1. Review and Authorize Payment on Retired Warrants - No Action Taken
2. General Discussion - No Action Taken

VI. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:54 a.m.



 Jim Tibbs, Chairman

ATTEST:



 Christopher D. Rich, Ada County Clerk