

**BOARD OF THE COMMUNITY INFRASTRUCTURE DISTRICT NO. 1
MINUTES OF THE OPEN BUSINESS MEETING
THURSDAY, MARCH 19, 2015
10:30 A.M.**

The Board of the Community Infrastructure District No. 1 (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; Bob Perkins, Procurement; Vicky McIntyre and Kimberlee Irby, Treasurer's Office; Ted Argyle, 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 Community Infrastructure District No. 1 to order at 10:30 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. NEW BUSINESS:

1. District Staffing Appointments

T. Argyle stated officers will need to be chosen soon and discussed officer responsibilities. Mike Stoddard, Hawley Troxell; Dan Richter, Avimor; and Stephanie were also present.

J. Tibbs suggested D. Logan as District Manager, C. Rich as Clerk and V. McIntyre for Treasurer.

ACTION: R. YZAGUIRRE MOVED TO APPOINT DAVE LOGAN AS DISTRICT MANAGER, CHRIS RICH AS CLERK AND VICKY MCINTYRE AS TREASURER. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

The parties discussed setting up of the account within the County.

2. Set Administrative Levy

T. Argyle discussed setting up a Levy including a development agreement, following state code, administrative reimbursements, available funding, setting a budget and time line.

C. Rich direct cost does not include those of an official in this capacity.

T. Argyle discussed costs being stricken out.

3. Development Agreement

T. Argyle requested this item be tabled to March 24, 2015 to give additional time to complete the agreement.

Public Hearing

4. Resolutions

- Resolution No. 2043 - Resolution Calling a Special General Obligation Bond Election

J. Tibbs read Resolution No. 2043 into the record and opened the public hearing.

T. Argyle stated the polling place would be at Benjamin, explained the Bond costs and pointed out the Statute in reference to an owner qualified elector's eligibility to vote.

Mike Stoddard, Hawley Troxell, stated his name for the record. He explained the Bond Election, owner qualified electors in detail and the Bond time period.

V. McIntyre asked the Board for clarification on if the Bond Levy would qualify as a taxing district under a consolidated tax bill and inquired about the number of levies to be presented at one time.

M. Stoddard explained there would only be one levy over the next year.

D. Richter, Avimor, stated his name for the record. He explained how levies worked in other areas.

V. McIntyre and K. Graves discussed the number of levies and how to process them.

Kent Rock, Development Planning and Financing Group, stated his name for the record. He suggested mirroring the process that was practiced with Harris Ranch.

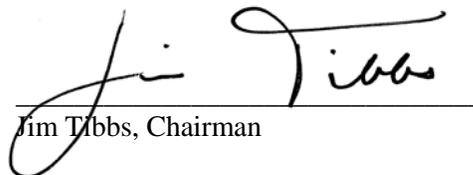
J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2043 AS LISTED ON THE AGENDA AND AUTHORIZE THE CHAIRMAN TO SIGN ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

ACTION: D. CASE MOVED TO RECESS THE MEETING REGARDING THE DEVELOPMENT AGREEMENT UNTIL MARCH 24, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

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