

**BOARD OF THE COMMUNITY INFRASTRUCTURE DISTRICT NO. 1**  
**MINUTES OF THE OPEN BUSINESS MEETING**  
**THURSDAY, MARCH 24, 2015**  
**9:45 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, Clerk's Office; Kimberlee Irby, Treasurer's Office; Ted Argyle, Prosecuting Attorney's Office; and Larry Maneely, Commissioners' 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 9:45 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:**

- Development Agreement (*Tabled from 3/19/15*)

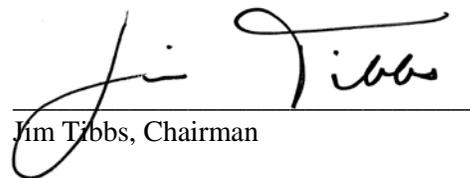
**ACTION: D. CASE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

T. Argyle requested the Development Agreement be tabled to give additional time to complete the agreement.

**ACTION: R. YZAGUIRRE MOVED TO TABLE THE DEVELOPMENT AGREEMENT TO MARCH 31, 2015, AND RECESS TO THAT TIME. D. CASE SECONDED. 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 9:48 a.m.

  
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 Jim Tibbs, Chairman

ATTEST:

  
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 Christopher D. Rich, Ada County Clerk