

**BOARD OF THE COMMUNITY INFRASTRUCTURE DISTRICT NO. 1**  
**MINUTES OF THE OPEN BUSINESS MEETING**  
**FRIDAY, MAY 1, 2015**  
**9:30 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: Vicky McIntyre, Treasurer's Office; Ted Argyle, Prosecuting Attorney's Office; and Dave Logan, Operations. Minutes Recorder: Angel Dicus.

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**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 9:48 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:**

**Public Hearing**

1. Resolutions

a. Resolution No. 2051 - Resolution to Schedule Regular Meetings

J. Tibbs opened the public hearing.

T. Argyle explained Resolution No. 2051.

J. Tibbs read the resolution number and title into the record.

J. Tibbs closed the public hearing.

**ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2051 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

b. Resolution No. 2052 - Resolution to Issue Note

J. Tibbs opened the public hearing and read Resolution No. 2052 into the record.

T. Argyle explained that this is the first project for the district. He advised that the note will include \$206,500 for roadway construction and \$50,000 for landscaping. He stated that there was a buyer for the note and that the roadway would be dedicated upon completion Ada County Highway District (ACHD). ACHD will then take over maintenance.

Mike Stoddard, Hawley Troxell Bond Council, stated his name for the record and provided testimony explaining the financing procedures.

Dan Richter, Avimor, provided thanked all those involved.

V. McIntyre inquired as to how expenses would be paid. T. Argyle responded that the expenses will be borne by the assessment, and explained the interim financing and future costs.

J. Tibbs closed the public hearing.

T. Argyle requested the Board's motion include Agreement No. 11127.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2052 TO ISSUE A NOTE IN THE AMOUNT OF \$256,500; APPROVE AGREEMENT NO. 11127; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**Close Public Hearing**

2. Agreements (*Authorize the Chairman to Sign the Appropriate Documents*)
  - Agreement No. 11127 - Roadway Acquisition Agreement

*[Action on this item was included with Resolution No. 2052.]*

3. Approval of Minutes (3) (*Authorize the Chairman to Sign*)
  - a. CID Open Business Meeting, March 19, 2015
  - b. CID Open Business Meeting, March 31, 2015
  - c. CID Open Business Meeting, April 7, 2015

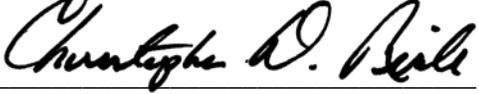
**ACTION: D. CASE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**V: IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 10:06 a.m.

  
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 Jim Tibbs, Chairman

ATTEST:

  
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 Christopher D. Rich, Ada County Clerk