

BOARD OF THE COMMUNITY INFRASTRUCTURE DISTRICT NO. 1
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MAY 26, 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: Dave Logan, Operations; Chris Rich, Clerk'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 9:30 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Approval of Minutes (3) (*Authorize the Chairman to Sign*)
 - a. CID Open Business Meeting, May 1, 2015
 - b. CID Open Business Meeting, May 5, 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. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

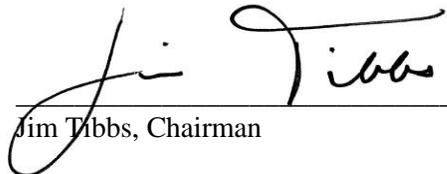
2. General Discussion

D. Logan provided an update on the RFQ to select an engineer to do site work modifications.

The parties discussed the Avimor Bond election.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:33 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk