

**BOARD OF THE COMMUNITY INFRASTRUCTURE DISTRICT NO. 1
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JUNE 20, 2015
9:00 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; Ted Argyle, Prosecuting Attorney's Office; Vicky McIntyre, Treasurer's Office; and Rusty McNeill and Alyssa Mitchell, Procurement. 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 9:15 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:

- Procurement

- Final Rankings/Request to enter into fee negotiations for RFQ 15043 Engineering Services for Avimor Community Infrastructure District (*Tabled from 6/23/15*)

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.

A. Mitchell advised the Board that the Evaluation Committee completed its assessment process and submitted the final rankings letter for consideration. R. Yzaguirre read the recommendation and request for authorization to enter into fee negotiations into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE EVALUATION COMMITTEES RECOMMENDATION FOR RFQ 15043 ENGINEERING SERVICES FOR AVIMOR COMMUNITY INFRASTRUCTURE DISTRICT AND AUTHORIZE THE COMMITTEE TO ENTER INTO CONTRACT NEGOTIATIONS WITH THE NO. 1 RANKED RESPONDENT. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS:

Public Hearing

1. Resolutions

(APPROVED)

- Resolution No. 2061 - Resolution Accepting a Petition for Assessment Bonds and Setting a Public Hearing

J. Tibbs opened the public hearing.

T. Argyle stated that Resolution No. 2061 is a request for public hearing; it meets all statutory requirements and should be held on August 6, 2015.

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2061 AS LISTED ON THE AGENDA. D. CASE

SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

Close Public Hearing

2. Review of Financing Request for the Issuance of General Obligation Bonds

The parties discussed issuance of the bonds, code area taxing district, special assessments, and taxing collections.

T. Argyle advised, that if the Board was comfortable with issuing the General Obligation Bonds, a motion was needed to approve the financing request and instruct bond council to prepare appropriate documents.

ACTION: D. CASE MOVED TO APPROVE THE FINANCING REQUEST FOR THE GENERAL OBLIGATION BONDS AND INSTRUCT COUNCIL TO PREPARE THE NECESSARY DOCUMENTS. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, 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 9:36 a.m.


Rick Yzaguirre, Acting Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk