

BOARD OF THE LOCAL IMPROVEMENT DISTRICT NO. 1101
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JULY 14, 2015
9:45 A.M.

The Board of the Local Improvement District No. 1101 (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: Ted Argyle, Prosecuting Attorney's Office; Vicky McIntyre and Gary Matta, Treasurer's Office; Chris Rich, Clerk's Office; and Sherry Morgan, 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 Local Improvement District No. 1101 to order at 9:45 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. Review and Authorize Payment of Vouchers

V. McIntyre presented warrant no. 19 and voucher no. 1029 for the Board's consideration.

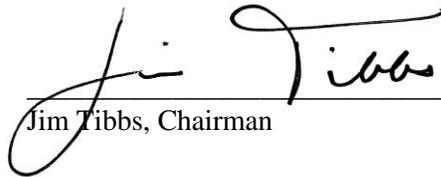
ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF VOUCHER 1029 IN THE AMOUNT OF \$6.72 FOR INTEREST ON WARRANT NO. 8; AND RENEW WARRANT NO. 8 BY ASSIGNING IT THE NEW WARRANT NUMBER OF 19. AS PRESENTED BY THE TREASURER. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

2. General Discussion

The parties discussed the financial effects of the pending appeal.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:52 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk