

**BOARD OF THE AVIMOR COMMUNITY INFRASTRUCTURE DISTRICT NO. 1
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JULY 28, 2015
9:30 A.M.**

The Board of the Avimor 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 Tim Sturges, Clerk's Office; Ted Argyle, Prosecuting Attorney's Office; and Larry Maneely, Commissioners' Office. Minutes Recorder: Judy Morris.

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 9:33 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:

1. Added Item IV(4) Discussion of Assessment Bonds

T. Argyle advised the Board that the newspaper erred in the publication of the notice for the assessment bonds, and requested an item be added to the agenda for discussion.

ACTION: R. YZAGUIRRE MOVED TO ADD ITEM IV(4), DISCUSSION OF ASSESSMENT BONDS. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

IV. NEW BUSINESS:

1. Tentative Budget Adoption
 - Avimor Community Infrastructure District No. 1 (CID)

C. Rich advised that the total tentative budget for the CID is a component of the total county budget. He stated that, pursuant to Idaho Code § 31-1604, the Board is convened to agree on a tentative amount, per department, for the FY15-16 tentative budget. He said the tentative budget for Avimor Community Infrastructure District No. 1 is \$397,644.

ACTION: R. YZAGUIRRE MOVED TO CONSIDER AND PUBLISH THE TENTATIVE BUDGET FOR THE COMMUNITY INFRASTRUCTURE DISTRICT NO. 1, HEREINAFTER IDENTIFIED AS THE CID, AS SUBMITTED BY THE COUNTY BUDGET OFFICER, CAUSING A NOTICE TO BE PUBLISHED SETTING FORTH ANTICIPATED REVENUE, PROPERTY TAXES, AND PROPOSED EXPENDITURES, AND STATING THAT THE BOARD OF COUNTY COMMISSIONERS HELD A PUBLIC HEARING ON JULY 21, 2015, AT 6:00 P.M., AND REVIEWED THE CID'S REQUESTS AND WILL SUBSEQUENTLY FIX A FINAL BUDGET AND MAKE APPROPRIATIONS TO THE CID AT THE AUGUST 11, 2015, CID OPEN BUSINESS MEETING. J. TIBBS SECONDED.

DISCUSSION: D. CASE EXPRESSED CONCERN REGARDING APPROVING THIS BUDGET. THE PARTIES DISCUSSED THE CID BUDGET AND ITS FUNDING. THEY DISCUSSED THAT, ALTHOUGH THE CID BUDGET IS A COMPONENT OF THE COUNTY BUDGET, ANY EXPENSES INCURRED BY THE CID WILL BE PAID SOLELY BY THE DISTRICT.

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

- 2. Review and Authorize Payment of Vouchers
 - C. Rich presented a bill for transcription services in the amount of \$150.50.

ACTION: D. CASE MOVED TO AUTHORIZE THE PAYMENT OF THE VOUCHER PRESENTED BY THE CLERK. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

J. Tibbs noted on the record that the Treasurer was invited to the meeting, but was not present.

- 3. General Discussion
 - T. Argyle stated that this discussion would apply to Item No. 4, as well. He explained that the newspaper omitted two pages from the publication and, as a result, the publication does not comply with the code.

The parties discussed publication and notice requirements. Based on the advice of bond counsel, T. Argyle requested the agenda be amended to add contemplation of Resolution No. 2068. He explained the resolution was to amend the original date of the public hearing due to not being properly published in the newspaper, and restart the notification process.

ACTION: D. CASE MOVED TO AMEND THE AGENDA TO ADD ITEM IV (5) (A), DISCUSSION OF RESOLUTION NO. 2068. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- 4. Discussion of Assessment Bonds

[This was discussed with Item No. 3.]

Public Hearing

- 5. Resolutions
 - a. Resolution No. 2068 - Resolution Amending the Scheduling of a Public Hearing to Consider a Proposed Assessment Area

J. Tibbs opened the public hearing.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2068 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. 2067 - Resolution for General Obligation Bond No. 1

J. Tibbs opened the public hearing.

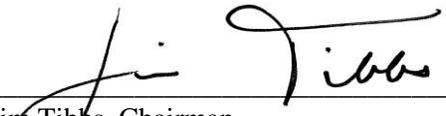
T. Argyle explained this resolution authorizes actual issuance of bonds in the amount of \$48,800.

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2067 AS LISTED ON THE AGENDA, AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, SERIES 2015, IN THE AMOUNT OF \$48,800. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, 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 10:02 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk