

**BOARD OF THE COMMUNITY INFRASTRUCTURE DISTRICT NO. 1
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, AUGUST 11, 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, Kathleen Graves and Tim Sturges, Clerk's Office; and Vicky McIntyre and Gary Matta, Treasurer'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 Community Infrastructure District No. 1 to order at 9:50 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. Adoption of FY16 Budget

- Resolution No. 2077 - Resolution to Adopt the Community Infrastructure District No. 1 Budget for Fiscal Year 2016

J. Tibbs opened the public hearing.

C. Rich read Resolution No. 2077 into the record.

V. McIntyre and C. Rich discussed the tax exempt status allowed to Community Infrastructure Districts.

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO ADOPT RESOLUTION NO. 2077, WHICH, AS PROVIDED BY IDAHO CODE §31-1604 AND 1605, SETS BUDGET FOR FISCAL YEAR 2015-2016, TOTALING \$397,644 IN APPROPRIATIONS, TO INCLUDE \$4,344 IN PROPERTY TAXES AND \$393,300 IN NON-PROPERTY TAX REVENUES, AND BY THE DETAIL ATTACHED, REFLECTS THE AMOUNTS ALLOTTED TO THE AVIMOR CID NO. 1. D. CASE SECONDED.

DISCUSSION: D. CASE STATED HE WOULD BE SUPPORTING THE MOTION.

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

Close Public Hearing

2. Review and Authorize Payment of Vouchers

- K. Graves presented a Zions invoice in the amount of \$1000 for setup and annual fee for the bonds.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PAYMENT OF VOUCHERS PRESENTED BY AUDITOR'S OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Agreements (*Authorize the Chairman to Sign the Appropriate Documents*)
 - Agreement No. 11202 - Master Contract for Professional Consulting Services Between Avimor Community Infrastructure District No. 1 and KM Engineering LLP for Projects with Professional Service Fees not Exceeding \$25,000

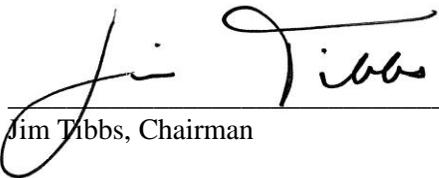
J. Tibbs read Agreement No. 11202 into the record.

ACTION: D. CASE MOVED TO APPROVE AGREEMENT NO. 11202 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. General Discussion - No Report

V: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:57 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk