

**BOARD OF THE AVIMOR COMMUNITY INFRASTRUCTURE DISTRICT NO. 1  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, OCTOBER 6, 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: Phil McGrane, Chelsea Carattini and Kathleen Graves, Clerk's Office; Vicky McIntyre and Gary Matta, Treasurer's Office; and Scott Williams, Operations. Minutes Recorder: Angel Dicus.

**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner Jim Tibbs called the meeting of the Board of the Avimor Community Infrastructure District No. 1 to order at 9:42 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:**

1. Approval of Minutes (*Authorize the Chairman to Sign*)
  - CID Open Business Meeting, July 21, 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. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Agreements (*Authorize the Chairman to Sign the Appropriate Documents*)

- Agreement No. 11363 - Agreement Between Avimor Community Infrastructure District No. 1 and Sunshine Landscaping, Inc. for Avimor Drive Landscape Improvements (FY16)

J. Tibbs read Agreement No. 11363 into the record.

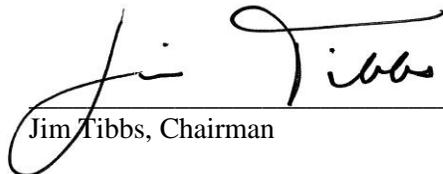
**ACTION: R. YZAGUIRRE MOVED TO APPROVE AGREEMENT NO. 11363 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

3. General Discussion

K. Graves stated that Zion's Bank needed a signature card on file.

**V. IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:45 a.m.

  
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 Jim Tibbs, Chairman

ATTEST:

  
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 Christopher D. Rich, Ada County Clerk