

BOARD OF THE LOCAL IMPROVEMENT DISTRICT NO. 1101
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, FEBRUARY 23, 2016
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 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 Local Improvement District No. 1101 to order at 9:46 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. Approval of Minutes (*Authorize the Chairman to Sign*)
 - LID Open Business Meeting, January 19, 2016

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

2. Review and Authorize Payment of Vouchers and Reissue Warrants

G. Matta stated Voucher No. 1041 is interest due for outstanding warrants in the amount of \$873.84.

D. Case inquired if this was related to the warrants previously consolidated. G. Matta affirmed.

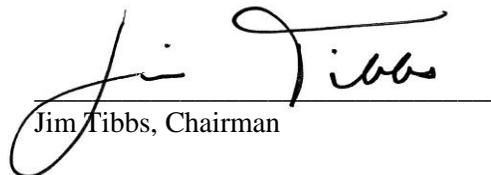
ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF THE LID EXPENDITURES AND REISSUE WARRANTS AS PRESENTED BY THE TREASURER'S OFFICE. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

3. General Discussion

T. Argyle provided a brief history of the litigation process and how it has progressed over time.

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