

**BOARD OF THE AVIMOR COMMUNITY INFRASTRUCTURE DISTRICT NO. 1**  
**MINUTES OF THE OPEN BUSINESS MEETING**  
**MONDAY, MAY 23, 2016**  
**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: Ted Argyle, Prosecuting Attorney's Office; Phil McGrane and Santiago Barrios, Clerk'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 9:30 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. Resolutions

- Resolution No. 2135 - Resolution Establishment of Special Assessment Area #2

J. Tibbs opened the public hearing.

T. Argyle provided a summary of Resolution No. 2135 and stated the public hearing has been set for June 28, 2016 at 9:00 a.m.

Mike Stoddard explained the documents the Board would sign if the Resolution is approved.

J. Tibbs closed the public hearing.

**ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2135 AS LISTED ON THE AGENDA AND AUTHORIZE THE CHAIRMAN TO 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. Claims Journal

- May 20, 2016

**ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED MAY 20, 2016, REGARDING AVIMOR CID EXPENDITURES. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

3. Approval of Minutes (*Authorize the Chairman to Sign*)

- CID Open Business Meeting, May 10, 2016

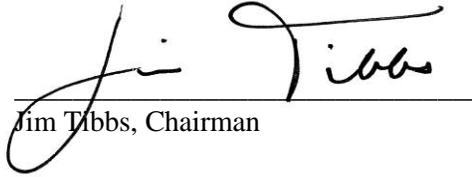
**ACTION: D. CASE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

4. General Discussion

Dan Richter and Dave Logan provided updates on the McCleod Way Road Project.

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

There being no further business to come before the Board at this time, the meeting was recessed at 9:38 a.m.

  
Jim Tibbs, Chairman

ATTEST:

  
Christopher D. Rich, Ada County Clerk