

**BOARD OF THE AVIMOR COMMUNITY INFRASTRUCTURE DISTRICT NO. 1
MINUTES OF ADOPTION OF FY17 BUDGET MEETING
TUESDAY, AUGUST 9, 2016
8:50 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, Phil McGrane, Kathleen Graves and Tim Sturges, Clerk's Office; Kate McGwire, Public Information Officer; Larry Maneely and Benny Poole, Commissioners' Office; and Steve O'Meara, Information Technology. 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 (CID) to order at 8:58 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. OPEN SESSION:

- Resolutions

- Resolution No. 2164 - Resolution to Adopt the Avimor Community Infrastructure District No. 1 Budget for FY 2017

J. Tibbs opened the public hearing.

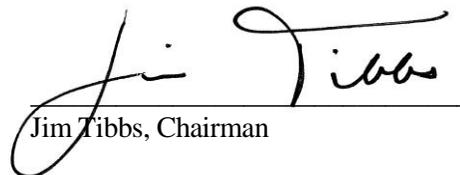
C. Rich read Resolution No. 2164 into the record.

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO ADOPT RESOLUTION NO. 2164, WHICH, AS PROVIDED BY IDAHO CODE § 31-1604 AND 1605, SETS THE BUDGET FOR FISCAL YEAR 2016-2017, TOTALING \$55,297 IN APPROPRIATIONS, TO INCLUDE \$4,637 IN PROPERTY TAXES AND \$50,660 IN NON-PROPERTY TAX REVENUES, AND BY THE DETAIL ATTACHED, REFLECTS THE AMOUNTS ALLOTTED TO THE AVIMOR CID NO. 1. 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 9:02 a.m.


 Jim Tibbs, Chairman

ATTEST:


 Christopher D. Rich, Ada County Clerk