

BOARD OF THE AVIMOR COMMUNITY INFRASTRUCTURE DISTRICT NO. 1
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, AUGUST 30, 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: Chris Rich and Phil McGrane, Clerk's Office; Ted Argyle, Prosecuting Attorney's Office; and Darby Weston, EMS. 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 9:48 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. Claims Journal
 - August 30, 2016

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED AUGUST 30, 2016, REGARDING AVIMOR CID EXPENDITURES. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

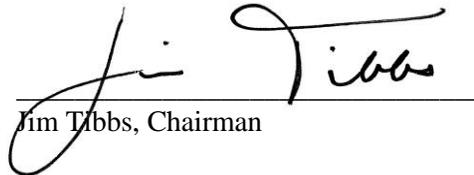
2. Approval of Minutes (*Authorize the Chairman to Sign*)
 - a. Adoption of FY17 CID Budget Meeting, August 9, 2016
 - b. CID Open Business Meeting, August 16, 2016

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.

3. General Discussion
 - T. Argyle advised that the developer is close to finishing the road base and utilities.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:50 a.m.



 Jim Tibbs, Chairman

ATTEST:



 Christopher D. Rich, Ada County Clerk