

A RESOLUTION OF THE GOVERNING BOARD OF AVIMOR COMMUNITY INFRASTRUCTURE DISTRICT NO. 1 GIVING NOTICE OF THE ESTABLISHMENT OF A SCHEDULE OF REGULAR MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on February 25, 2015, in Resolution 2037, the Board of Ada County Commissioners created Avimor Community Infrastructure District No. 1 (the “District”);

WHEREAS, Idaho Code § 67-2343 allows the District to establish an annual regular meeting schedule by providing notice of its intent to meet at least once per month; and

WHEREAS, the Governing Board of the District proposes to meet weekly at a set time and place as business may require.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF AVIMOR COMMUNITY INFRASTRUCTURE DISTRICT No. 1 that it shall hold weekly meetings on Tuesdays in the Ada County Courthouse in the Commissioners’ Conference Room at the time of 9:30 a.m., Room 3255.

BE IT FURTHER RESOLVED that the Clerk shall cause to be posted an agenda of the meetings of the Governing Board of the District not less than 48 hours in advance of its weekly meetings as required by the Idaho Open Meetings Act.

BE IT FURTHER RESOLVED that the first regular meeting of the District shall be at 9:30 a.m., Tuesday, May 5th, 2015, in the Ada County Courthouse, Room 3255.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect immediately upon its adoption and approval.

APPROVED AND ADOPTED this 1st day of May, 2015.

Board of the Avimor Community Infrastructure District No. 1

By: _____
Jim Tibbs, Commissioner

By: _____
Rick Yzaguirre, Commissioner

By: _____
David L. Case, Commissioner

ATTEST:

Christopher D. Rich, District Clerk