



# ADA COUNTY

COMMISSIONERS  
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**BOARD OF THE LOCAL IMPROVEMENT DISTRICT 1101  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, DECEMBER 8, 2015  
9:45 A.M.  
(\*Time Posted Subject to Change)**

- I. CALL TO ORDER (9:45 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**
  - 1. Review and Authorize Payment of Vouchers and Reissue Warrants  
**(PAYMENT AUTHORIZED)**
  - 2. Approval of Minutes (2) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
    - a. LID Open Business Meeting, October 13, 2015
    - b. LID Open Business Meeting, November 17, 2015
  - 3. General Discussion - No Report
- V. RECESS (9:50 A.M.)**



*Executive Sessions may be held pursuant to Idaho Code § 74-206 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.*

*Any person needing special accommodations to participate in the above noticed meeting should contact the Ada County Commissioners' Office prior to the meeting at 287-7000.*