

**HARRIS RANCH COMMUNITY
INFRASTRUCTURE DISTRICT NO. 1
BOARD MEETING AGENDA**

July 11, 2017

7:00 PM

City Hall - Council Chambers

I. CALL TO ORDER

This meeting will convene as soon as the City Council meeting Adjourns its regular evening meeting.

II. AGENDA ITEMS

1. Harris Ranch Community Infrastructure District No. 1 Minutes - Regular Meeting
- Apr 18, 2017 6:00 PM

III. HARRIS RANCH CID AGENDA REQUESTS

1. **Developer Update**
Presenter: Doug Fowler, Le Nir Ltd
ACTION REQUESTED: Information Only
2. **Budget Workshop and Update**
Presenter: Brent Davis, Jennifer Jenkins, and Rob Lockward
ACTION REQUESTED: Approval
3. Adjournment



CITY OF BOISE
COUNCIL MEETING
 • APRIL 18, 2017
REGULAR MEETING

City Hall - Council Chambers

Final

6:00 PM

150 N CAPITOL BLVD
BOISE, ID 83702

<Templates AutoIndent="0.25">

<Variable Name="TitlePrefix" ItemType="NONE" IsConsent="False">Moved by and Seconded
 by that the </Variable>

<Variable Name="TitlePrefix" ItemType="NONE"></Variable>

<Variable Name="TitlePrefix" ItemType="Resolution" SubType="Resolution, Ordinance">
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<Variable Name="TitlePrefix" ItemType="Resolution" SubType="Bid/RFP">

{ResUserText2}; {ResUserLookup1} </Variable>

<Variable Name="TitlePrefix" ItemType="Resolution" SubType="Bid/RFP"

Category="Purchasing Brief">{ResUserText2};</Variable>

<Variable Name="TitlePrefix" ItemType="Resolution" SubType="Agenda Request"

Category="Public Hearing">The City Clerk requests </Variable>

<Variable Name="TitleSuffix" ItemType="Resolution" SubType="Agenda Request"

Category="Public Hearing"> be scheduled in Council Chambers on {ResUserDate1:MMMM d,
 yyyy}.</Variable>

<Variable Name="TitlePrefix" ItemType="Resolution" SubType="Subdivision">,</Variable>

{ResUserText1}, Boise City , </Variable>

<Variable Name="AgendaTitle" ItemType="Resolution" SubType="Ordinance"> </Variable>

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<Variable Name="DocHeaderName">Minutes</Variable>

<Variable Name="DocHeaderName" DocType="Minutes" Version="Public">Summary

Minutes</Variable>

OPENING TEXT - Change DocType and Edit Text

<OpeningText DocType="NONE">

Place your Opening Text Here

</OpeningText>

Minutes Acceptance: Minutes of Apr 18, 2017 6:00 PM (Agenda Items)

SECTION OPEN TEXT - Consent & Public Comment sections have opening Text
 <Variable Name="SectionOpenText" DocType="Minutes" Title="Consent Agenda">

*******Items scheduled on Consent Agenda.**

**All items with an asterisk(*) are considered to be routine by the Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council Member or citizen so requests in which case the item will be removed from the general order of business and considered in its normal sequence.*

</Variable>

<Variable Name="SectionOpenText" DocType="NONE" ItemType="Section" Title="Public Comment*">Public Comment Section Opening Text.</Variable>

<Variable Name="TaggedConsent" IsConsent="True">*</Variable>

Default Insert for all SECTIONS not specified elsewhere
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<Template DocType="Minutes" DocVersion="Public" ItemType="Resolution"
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Using the Table format in the Minutes so the Style has to be different
 <Template ItemType="RollCall" DocType="Minutes" DocVersion="Public,Full">

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DEFAULT ITEM TEMPLATE
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<Template SubType="Ordinance" Parent="First Reading,Second Reading">

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<Template ItemType="Resolution" DocType="Minutes" SubType="Special Event">

Presenter: {ResUserText1:ClearLine}

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<Template ItemType="Resolution" DocType="Minutes" SubType="Work Session Item">

Presenter: {ResUserText1:ClearLine}

</Template>

<Template ItemType="MinutesAcceptance">

Harris Ranch Community Infrastructure District No. 1 Minutes - -

</Template>

<Template ItemType="Resolution" SubType="Resolution">

</Template>

<Template ItemType="Resolution" SubType="Resolution" DocVersion="Board">

Proposed ({ResUserText2}) by the Council:
CLEGG, EBERLE, JORDAN, MCLEAN, QUINTANA and THOMSON.

Titled: was read in full.

Moved by and seconded by that the proposed ({ResUserText2}) be adopted and the same be numbered .

</Template>

<Template ItemType="Resolution" SubType="Bid/RFP" DocVersion="Board">

{ResUserLookup1} {ResUserText2} , were before Mayor and Council as enumerated in staff report dated

Recommendation: The Department of Finance and Administration Division concurs with in recommending that {ResUserLookup1} {ResUserText2} .

Moved by and seconded by that the recommendations be followed and the {ResUserLookup1} {ResUserText2} .

</Template>

I. CALL TO ORDER

This meeting will convene immediately following the City Council Meeting which begins at 6 P.M.

PRESENT: Clegg, Quintana

ABSENT: Ludwig

II. MINUTES APPROVAL

- 1. **Tuesday, March 21, 2017**

III. AGENDA ITEMS

- 1. Harris Ranch CID Agenda Request (ID # 7792)
Harris Ranch CID Budget Public Hearing Date Change

At the March 21, 2017, CID Board meeting, the Board approved the public hearing date of Aug. 8, 2017, for the FY 2018 CID Budget and Assessment Roll. However, later it became known that there would not be a quorum for that date.

COMMENTS - Current Meeting:

Moved to approve the Public Hearing date as August 1, 2017 at 3 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elaine Clegg, Council President
SECONDER:	Ben Quintana, Council Member
AYES:	Elaine Clegg, Ben Quintana
ABSENT:	Scot Ludwig

IV. ADJOURNMENT

Motion To: **Moved into the Harris Ranch CID meeting.**

COMMENTS - Current Meeting:

There being no further business, the meeting adjourned.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elaine Clegg, Council President
SECONDER:	Ben Quintana, Council Member
AYES:	Elaine Clegg, Ben Quintana
ABSENT:	Scot Ludwig

Minutes Acceptance: Minutes of Apr 18, 2017 6:00 PM (Agenda Items)