

HARRIS RANCH COMMUNITY INFRASTRUCTURE DISTRICT NO. 1 BOARD MEETING MINUTES

May 10, 2021

1:00 PM

City Hall - Maryanne Jordan City Council Chambers

I. Call to Order

PRESENT: Clegg, Thomson (Remote), Woodings (Remote)

ABSENT:

Pursuant to Idaho Code Section 74-204(4), all agenda Items are action items, and a vote may be taken on these items.

II. Minutes Approval

1. Harris Ranch Community Infrastructure District No. 1 Minutes - Regular Meeting - Sep 2, 2020 11:00 AM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	TJ Thomson, Vice-Chairperson
SECONDER:	Holli Woodings, Member
AYES:	Clegg, Thomson, Woodings

III. Agenda Items

1. Election of Board Chairperson and Vice-Chairperson

Woodings nominated Thomson as Chairperson of the Harris Ranch Community Infrastructure District No. 1. Thomson accepted the nomination.

Thomson nominated Woodings as Vice-Chairperson of the Harris Ranch Community Infrastructure District No. 1. Woodings accepted the nomination.

2. Presentation and approval of audited financial statements

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Holli Woodings, Member
SECONDER:	TJ Thomson, Vice-Chairperson
AYES:	Clegg, Thomson, Woodings

A RESOLUTION APPROVING THE FY 2020 AUDITED FINANCIAL STATEMENTS FOR THE HARRIS RANCH COMMUNITY INFRASTRUCTURE DISTRICT NO. 1; AND PROVIDING AN EFFECTIVE DATE.

Item was approved with an amendment to replace the name Ludwig on the resolution with Thomson.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Holli Woodings, Member
SECONDER:	TJ Thomson, Vice-Chairperson
AYES:	Clegg, Thomson, Woodings

IV. 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.*

1. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HARRIS RANCH COMMUNITY INFRASTRUCTURE DISTRICT NO. 1 (CITY OF BOISE, ADA COUNTY, IDAHO) APPROVING BOND COUNSEL SERVICES FOR THE PREPARATION OF GENERAL OBLIGATION BONDS OR OTHER DEBT TO BE PROVIDED BY SKINNER FAWCETT LLP; AND PROVIDING AN EFFECTIVE DATE.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Holli Woodings, Member
SECONDER:	TJ Thomson, Vice-Chairperson
AYES:	Clegg, Thomson, Woodings

2. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HARRIS RANCH COMMUNITY INFRASTRUCTURE DISTRICT NO. 1 (CITY OF BOISE, ADA COUNTY, IDAHO) APPROVING A LETTER OF ENGAGEMENT FOR GOVERNMENTAL AUDIT SERVICES FOR FISCAL YEAR 2021 TO BE PROVIDED BY EIDE BAILLY LLP.; AND PROVIDING AN EFFECTIVE DATE.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Holli Woodings, Member
SECONDER:	TJ Thomson, Vice-Chairperson
AYES:	Clegg, Thomson, Woodings

3. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HARRIS RANCH COMMUNITY INFRASTRUCTURE DISTRICT NO. 1 (CITY OF BOISE, ADA COUNTY, IDAHO), APPROVING A PROFESSIONAL SERVICES CONTRACT AGREEMENT TO RETAIN PUBLIC FINANCIAL MANAGEMENT, INC. TO PROVIDE FINANCIAL ADVICE AND SERVICES RELATED TO THE PREPARATION AND SALE OF GENERAL OBLIGATION DEBT; AND PROVIDING AN EFFECTIVE DATE.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Holli Woodings, Member
SECONDER:	TJ Thomson, Vice-Chairperson
AYES:	Clegg, Thomson, Woodings

4. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HARRIS RANCH COMMUNITY INFRASTRUCTURE DISTRICT NO. 1 (CITY OF BOISE, ADA COUNTY, IDAHO) APPROVING ASSESSMENT ENGINEERING SERVICES FOR THE PREPARATION OF THE SPECIAL ASSESSMENT REPORT TO BE PROVIDED BY RIVERIDGE ENGINEERING COMPANY; AND PROVIDING AN EFFECTIVE DATE.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Holli Woodings, Member
SECONDER:	TJ Thomson, Vice-Chairperson
AYES:	Clegg, Thomson, Woodings

5. A RESOLUTION APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF BOISE CITY (“BOISE”) AND THE HARRIS RANCH COMMUNITY INFRASTRUCTURE DISTRICT NO. 1 (ADA COUNTY, IDAHO) (“HARRIS RANCH CID”) FOR THE PROVISION OF PROFESSIONAL SERVICES TO THE HARRIS RANCH CID; AUTHORIZING THE HARRIS RANCH CID BOARD PRESIDENT AND DISTRICT CLERK TO EXECUTE AND ATTEST SAID AGREEMENT ON BEHALF OF THE HARRIS RANCH CID; AND PROVIDING AN EFFECTIVE DATE.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Holli Woodings, Member
SECONDER:	TJ Thomson, Vice-Chairperson
AYES:	Clegg, Thomson, Woodings

6. A RESOLUTION APPROVING AN AGREEMENT, BY AND BETWEEN THE HARRIS RANCH COMMUNITY INFRASTRUCTURE DISTRICT NO. 1 (ADA COUNTY, IDAHO) (“HARRIS RANCH CID”) AND BARBER VALLEY DEVELOPMENT, INC., FOR REIMBURSEMENT FOR PROFESSIONAL SERVICES PROVIDED BY THE HARRIS RANCH CID; AUTHORIZING THE HARRIS RANCH CID BOARD PRESIDENT AND DISTRICT CLERK TO EXECUTE AND ATTEST SAID AGREEMENT ON BEHALF OF THE HARRIS RANCH CID; AND PROVIDING AN EFFECTIVE DATE.

Item was approved with an amendment to replace the name Ludwig on the resolution with Thomson.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Holli Woodings, Member
SECONDER:	TJ Thomson, Vice-Chairperson
AYES:	Clegg, Thomson, Woodings

V. Adjournment

Motion to adjourn the Harris Ranch Community Infrastructure District meeting.

RESULT:	APPROVED BY UNANIMOUS CONSENT
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