

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

May 10, 2021

1:00 PM

City Hall - Maryanne Jordan City Council Chambers

Virtual attendance is strongly encouraged. Please visit:

[www.cityofboise.org/virtual-meetings](http://www.cityofboise.org/virtual-meetings).

**I. CALL TO ORDER**

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

**III. AGENDA ITEMS**

1. **Election of Board Chairperson and Vice-Chairperson**
2. **Presentation and approval of audited financial statements**  
Presenter: Sabrina Peterson  
*ACTION REQUESTED:* Approval

HRCID-1-2021 A RESOLUTION APPROVING THE FY 2020 AUDITED FINANCIAL STATEMENTS FOR THE HARRIS RANCH COMMUNITY INFRASTRUCTURE DISTRICT NO. 1; AND PROVIDING AN EFFECTIVE DATE.

**IV. CONSENT AGENDA**

1. HRCID-2-2021 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.
2. HRCID-3-2021 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.

3. HRCID-4-2021 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.
4. HRCID-5-2021 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.
5. HRCID-6-2021 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.
6. HRCID-7-2021 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.

V. ADJOURNMENT