I. Call to Order

PRESENT: Clegg, Ludwig, Woodings
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 - Regular Meeting - Apr 23, 2019 1:00 PM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Scot Ludwig, Councilman
SECONDER: Elaine Clegg, Council President
AYES: Clegg, Ludwig
ABSENT: Woodings

III. Agenda Items

1. FY2020 Budget Workshop

Moved to approve the budget as presented and forward for a public hearing.

RESULT: APPROVED [UNANIMOUS]
MOVER: Holli Woodings, Council Member
SECONDER: Scot Ludwig, Councilman
AYES: Clegg, Ludwig, Woodings

2. Future Hearing Dates

Moved to approve the hearing dates as presented.
RESULT: APPROVED [UNANIMOUS]
MOVER: Holli Woodings, Council Member
SECONDER: Scot Ludwig, Councilman
AYES: Clegg, Ludwig, Woodings

3. Developer Update
   Doug Fowler, LeNir LTD, addressed the Board regarding this item.

RESULT: DISCUSSED

IV. Adjournment