I. Call to Order

PRESENT: Clegg (Remote), Woodings (Remote), Thomson (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 - Regular Meeting - Sep 10, 2019 3:30 PM

RESULT: ACCEPTED [2 TO 0]
MOVER: Holli Woodings, Member
SECONDER: Elaine Clegg, Member
AYES: Clegg, Woodings
ABSTAIN: Thomson

III. Agenda Items

1. Election of Board Chairperson and Vice-Chairperson

Motion to appoint Elaine Clegg as Chairperson.

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

Motion to appoint TJ Thomson as Vice-Chairperson.

RESULT: APPROVED [UNANIMOUS]
MOVER: Holli Woodings, Member
SECONDER: Elaine Clegg, Member
AYES: Clegg, Woodings, Thomson

2. Presentation and approval of audited financial statements

Motion to accept the audited financial statements.
RESULT: APPROVED [UNANIMOUS]  
MOVER: TJ Thomson, Member  
SECONDER: Holli Woodings, Member  
AYES: Clegg, Woodings, Thomson

A RESOLUTION APPROVING THE FY 2019 AUDITED FINANCIAL STATEMENTS FOR THE HARRIS RANCH COMMUNITY INFRASTRUCTURE DISTRICT NO. 1; AND PROVIDING AN EFFECTIVE DATE.

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

3. Upcoming Budget Dates

RESULT: DISCUSSED

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.

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

* All items with an asterisk(*) are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion on these items unless a Board 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 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.
*2. 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.

*3. 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.

*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.

*5. 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.

V. Adjournment

Motion to adjourn the Harris Ranch Community Infrastructure District No. 1 Meeting.

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