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.

MINUTES APPROVAL

1. Harris Ranch Community Infrastructure District No. 1 Minutes - Regular Meeting - Aug 20, 2018 10:45 AM

CONSENT AGENDA

*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.

*A. Resolutions

*1. HRCID-1-2019 A RESOLUTION APPROVING THE FY 2018 AUDITED FINANCIAL STATEMENTS FOR THE HARRIS RANCH COMMUNITY INFRASTRUCTURE DISTRICT NO. 1; AND PROVIDING AN EFFECTIVE DATE.

*2. HRCID-2-2019 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. HRCID-3-2019 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. HRCID-4-2019 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.

*5. HRCID-5-2019 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.

*6. HRCID-6-2019 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.

IV. AGENDA ITEMS

1. Upcoming Budget Dates
   Presenter: Jennifer Jenkins and David Hasegawa
   ACTION REQUESTED: Affirm Direction
V. ADJOURNMENT