

AVIMOR
COMMUNITY INFRASTRUCTURE DISTRICT NO. 1
(City of Eagle, Idaho)
MEETING MINUTES
Eagle City Hall
660 E. Civic Lane
Eagle, Idaho 83616
June 22, 2026 6:00 P.M.

1. **CALL TO ORDER:** 6:00 p.m.
2. **ROLL CALL:** Gillis, Kvamme, May
3. **APPROVAL OF MINUTES:** *ACTION ITEM:* May 27, 2026 Meeting Minutes

Motion to Approve: May
Seconded: Gillis
All in Favor
Motion Passed
4. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:**
5. **NOTIFICATION OF CLAIMS:**
 - A. *ACTION ITEM:* Motion to approve expenses for June 2026 claims in the amount of \$12,224.68.

Motion to Approve: Gillis
Seconded: May
All in Favor
Motion Passed
6. **NEW BUSINESS:**
 - A. *ACTION ITEM:* Motion to ratify an engagement agreement with Arbitrage Compliance Specialists for arbitrage calculations required for the tax-exempt Special Assessment Bonds Series 2016.

Motion to Approve: May
Seconded: Gillis
All in Favor
Motion Passed
7. **PUBLIC HEARING:**

Public hearing will not begin prior to 6:00 pm. Public Hearings are legally noticed hearings required by state law. The public may provide formal testimony regarding the application or issue before the District Board. This testimony will become part of the hearing record for that matter.

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- A. *ACTION ITEM:* Approving the annual appropriation for the fiscal year 2027 commencing October 1, 2026, and ending September 30, 2027.

Motion to Approve: Gillis
Seconded: May
All in Favor
Motion Passed

- B. *PUBLIC COMMENT:* This time is reserved for all affected parties to address the CID Board regarding concerns or comments they would like to provide to the Board regarding the approval of the annual appropriation for the fiscal year 2027 commencing October 1, 2026, and ending September 30, 2027.

- C. *ACTION ITEM:* Motion to adopt Resolution 2026-R01: A RESOLUTION OF THE AVIMOR COMMUNITY INFRASTRUCTURE DISTRICT NO. 1, EAGLE, IDAHO, PROVIDING FOR THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR 2027, COMMENCING OCTOBER 1, 2026, AND ENDING SEPTEMBER 30, 2027, TO REFLECT THE RECEIPT OF REVENUES, ESTABLISHING APPROPRIATIONS FOR THE EXPENDITURES IN THE FUND, AUTHORIZING THE CERTIFICATION TO THE COUNTY COMMISSIONERS OF ADA COUNTY, BOISE COUNTY AND GEM COUNTY, IDAHO, TO LEVY AND ASSESS A SUFFICIENT TAX UPON THE TAXABLE PROPERTY IN THE CITY AS PROVIDED BY LAW; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

Motion to Approve: May
Seconded: Gillis
All in Favor
Motion Passed

8. **REPORTS**

District / Financial Manager:

- May 2026 Financial Statements

9. **PUBLIC COMMENT:**

10. **ADJOURNMENT:** 6:10 p.m.

Motion to Approve: May
Seconded: Gillis
All in Favor
Motion Passed