



**SPECIAL MEETING MINUTES
 MEETING OF THE BOARD OF COMMISSIONERS
 Wednesday, March 13, 2018, 7:30pm or immediately following the 6pm Joint Work-session
 Meridian City Hall, City Council Conference Room
 33 East Broadway Avenue - Meridian, Idaho**

1. Call Meeting to Order [Winder]:

At 8:39pm, Chairman Winder called the meeting to order.

2. Roll-call Attendance [Winder]:

<u>X</u>	Dave Winder – Chairman	<u>X</u>	Keith Bird – Member
<u>X</u>	Nathan Mueller– Vice-Chairman	<u>X</u>	Tammy de Weerd – Member
<u>X</u>	Steve Vlassek– Secretary/Treasurer	<u>X</u>	Rob McCarvel – Member
		<u>X</u>	Rick Ritter – Member
		<u>X</u>	Diane Bevan – Member
		<u>X</u>	Dan Basalone - Member
		<u>X</u>	Todd Lakey – Counsel
		<u>X</u>	Ashley Squyres – Administrator

3. Confirm Agenda [Winder]:

A motion was made by Commissioner Ritter and seconded by Commissioner de Weerd to confirm the agenda.

ALL AYES.

4. Approve Consent Agenda [Winder]: These items will be approved by a single vote unless a Board member requests to remove an item for specific discussion and/or action.

- a. Approve Minutes of the February 28, 2018 Regular Meeting**
- b. Approve February 2018 Administrator’s Report**

A motion was made by Commissioner Mueller and seconded by Commissioner Bevan to approve the consent agenda.

ALL AYES.

ACTION AND PRESENTATION ITEMS

5. Legislative Update [Scott Turlington]

Squyres provided an update to the board that no legislation has made it out of committee at this time.

6. Amendment One to the Ten Mile Owner Participation Agreement for Brighton Corporation and Corresponding Resolution 18-013 [Lakey]

Counsel Lakey reviewed the amendment to the agreement with the board to incorporate the additional land use entitlements and plat recordings into the agreement. The board did not have any questions. A motion was made by Commissioner Bird and seconded by Commissioner Ritter to approve the agreement.

ALL AYES.

DISCUSSION ITEMS

7. Ten Mile Urban Renewal District Update [Squyres/Lakey]

No further updates.

8. Property Committee Update [Squyres]

No further updates.

9. Upcoming Committee Meetings [Squyres]

Squyres reviewed the upcoming committee meetings with the board.

10. Counsel's Report [Lakey]: Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

No report.

11. Administrator's Report [Squyres]: Administrator Squyres will review topics that need to be brought to the attention of the Board.

No report.

12. Chairman's Report

No report.

13. Public Comment

No public comments.

14. Adjourn the Meeting [Winder]:

At 9:04pm, a motion was made by Commissioner Bird and seconded by Commissioner Basalone to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman