

# NOTUS PARMA HIGHWAY DISTRICT NO. 2

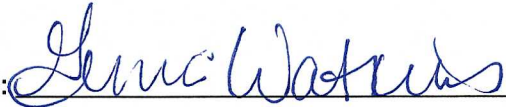
## BOARD OF COMMISSIONERS

### REGULAR MEETING AGENDA

Date	Time	Location
February 11, 2025	9:00 a.m.	Meeting Room 106 S 4 <sup>th</sup> Street Parma, ID 83660

*\*Action Item Notification Information: Any agenda item that requires a vote of the Board of Commissioners is identified with the appearance of "Action Item" beside text in the Meeting Agenda posting. The appearance of "Action Item" does not require that a vote be taken on that item. "Action Item" designation is inclusive of all items listed in the same agenda item row.*

- Call to Order
- Roll Call – Pledge of Allegiance
- Approval of Board Meeting Agenda – *Action Item*
- Approval of Board Meeting Minutes - *Action Item*
- Treasurer's Report & Board Approval of Bills - *Action Item*
- Public Input
- Old Business:
  - Road & Bridge Repair Maintenance – *Action Item*
- New Business:
  - Approve MOJO Rate Schedule for January 1, 2025- *Action Item*
  - Approve FY2025 MOJO Extraction Rate- *Action Item*
  - Approve Amended MOJO Certificate of Value Fiscal Year 2022/2023 - *Action Item*
  - Approve Amended MOJO Certificate of Value Fiscal Year 2023/2024 - *Action Item*
  - Appoint Proxy for Farmers Co-Operative Ditch Co. – *Action Item*
  - Discuss Elton Lane Re-Alignment – *Action Item*
  - Discuss Floating Holiday – *Action Item*
  - Discuss City of Parma Annexation Plans - *Action Item*
- ACCHD & MOJO Reports
- Engineer Report
- Correspondence/General Matters
- Executive Session Under Idaho Code § 74-206 (1) (a), (b), (c), (d), (e), or (f) - *Action Item*
- Next Board Meeting – March 11, 2025
- Adjournment - *Action Item*

Signed:  Date/Time Posted: February 6<sup>th</sup>, 2025  
 Genia Watkins, District Secretary/Clerk @ 11:00 a.m.