

**NOTUS PARMA HIGHWAY DISTRICT NO. 2  
BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA**

Date	Time	Location
December 23, 2025	8:30 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
- Special Business
  - Approve FY2025 Road & Street Report and Authorize Publication – *Action Item*
  - Approve 2026 Property Lease Agreements – *Action Item*
  - Authorize Director Signature for Rezone Application – *Action Item*
- Executive Session Under Idaho Code § 74-206 (1) (a), (b), (c), (d), (e), or (f) - *Action Item*
- Next Board Meeting – January 13, 2026- *Action Item*
- Adjournment - *Action Item*

Signed: Genia Watkins  
Genia Watkins, District Secretary/Clerk

Date/Time Posted: December 19<sup>th</sup>, 2025  
@ 4:00 p.m.