


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

| Date | Time | Location |
|---------------------|------------------|---|
| May 13, 2025 | 9:00 a.m. | Meeting Room 106 S 4th 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*
 - Continue Variance 2025-01 Ausencio Flores – HWY 18 – *Action Item*
 - FY2026 Budget Discussion – *Action Item*
- New Business:
 - Discuss and Set November & December Meeting Dates – *Action Item*
 - I.C.C.U. Certificate of Deposit Maturity & Investments – *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 – June 10, 2025
- Adjournment – *Action Item*

Signed:  Date/Time Posted: May 8, 2025 @ 11:00 a.m.
 Genia Watkins, District Secretary/Clerk