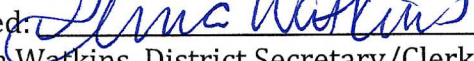


**NOTUS PARMA HIGHWAY DISTRICT NO. 2**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**

Date	Time	Location
<b>April 9, 2024</b>	<b>9:00 a.m.</b>	<b>Meeting Room 106 S 4<sup>th</sup> Street Parma, ID 83660</b>

*\*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 Findings of Facts/Conclusions of Law & Order for Variance 2024-01 Mountain Companies LLC; Farmway Road – *Action Item*
  - Variance 2024-02 Base Layer Caldwell, LLC; Farmway Road – *Action Item*
  - Set FY2025 Budget Public Hearing Date – *Action Item*
- ACCHD & MOJO Reports – Next Meetings – April 18, 2024 @ NPHD
- 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 – May 14, 2024- *Action Item*
- Adjournment – *Action Item*

Signed:   
Genia Watkins, District Secretary/Clerk

Date/Time Posted: \_\_\_\_\_

April 4, 2024  
@ 1:00 p.m.