


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

Date	Time	Location
July 10, 2024	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*
 - FY2025 Budget Workshop – *Action Item*
- New Business:
 - Approve Findings of Facts/Conclusions of Law & Order for Variance 2024-03 GVWAG, LLC – Market Road – *Action Item*
 - Variance 2024-04 Ideal Property Options, LLC – Farmway Road – *Action Item*
 - Discuss/Approve Trail King Trailer Repair/Salvage/Replace – *Action Item*
 - Authorize Purchase of 2024 Trail King TKT50LP – *Action Item*
 - Approve FY2025 COLA – *Action Item*
 - Approve FY2025 Budget Hearing Publication – *Action Item*
 - Application to Waive/Vary Setback – Casey Jensen – Lon Davis Road – *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*
 - ❖ (C) *To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.*
- Next Board Meeting – August 13, 2024- *Action Item*
- Adjournment - *Action Item*

Signed: 
Genia Watkins, District Secretary/Clerk

Date/Time Posted:  July 8, 2024 @ 10:45 a.m.