

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

Date	Time	Location
<b>May 14, 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:
  - **Authorize Chairman to Sign Mylar for Kimber Ridge Sub Division #3 – *Action Item***
  - Approve Findings of Facts/Conclusions of Law & Order for Variance 2024-02 Base Layer Caldwell, LLC; Farmway Road – *Action Item*
  - Authorize Chairman to Sign Engagement Letter Zwygart John & Associates CPAs, PLLC– *Action Item*
  - I.C.C.U. Certificate of Deposit Maturity & Investments – *Action Item*
  - Surplus 2017 Mack Truck – *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 – June 11, 2024- *Action Item*
- Adjournment - *Action Item*

Signed:   
 Genia Watkins, District Secretary/Clerk

Date/Time Posted: 4 May 13<sup>th</sup>, 2024 @ 8:30 a.m.