

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

Date	Time	Location
July 8, 2025	9:00 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
- Old Business:
  - Road & Bridge Repair Maintenance – *Action Item*
  - FY2026 Budget Discussion – *Action Item*
- New Business:
  - Review & Approve Temporary License Agreement – Scott Carter – Rocky Rd.– *Action Item*
  - Approve Resolution 2025-03 – Public Records Request– *Action Item*
  - Approve Resolution 2025-04 – Consent Agenda Policy– *Action Item*
  - Approve Resolution 2025-05 – Audits & Financial Statements– *Action Item*
  - Approve Resolution 2025-06 – Flag Display Policy– *Action Item*
  - Approve Resolution 2025-07 – Independent Contractors Notice Requirements– *Action Item*
  - Approve Resolution 2025-08 – Statutory Restriction & Contract Eligibility – *Action Item*
  - Approve Resolution 2025-09 – Central Registry Reporting– *Action Item*
  - Approve Resolution 2025-10 – Treasurer's Report– *Action Item*
  - Approve Resolution 2025-11 – Procurement Policy– *Action Item*
  - Approve Resolution 2025-12 – Title VI Compliance– *Action Item*
  - Approve Resolution 2025-13 – Floating Holiday– *Action Item*
  - Discuss Exchange Maintenance Agreement W/City of Caldwell – Annexation– *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 – July 17, 2025; August 12, 2025
- Adjournment – *Action Item*

Signed: \_\_\_\_\_ Date/Time Posted: \_\_\_\_\_  
Genia Watkins, District Secretary/Clerk

July 2, 2025  
@ 4:15 a.m.