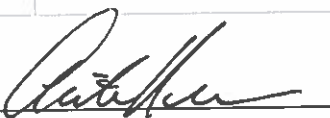


**GOLDEN GATE HIGHWAY DISTRICT NO. 3
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**

| Date | Time | Location |
|-----------------------------|---|--|
| February 11, 2025 | 12:00 P.M. | Commissioner Meeting Room 500 E. Golden Gate Ave. Wilder, ID 83676 |
| | ACTION ITEM NOTATION INFORMATION: Any agenda item that requires a vote of the Board of Commissioners is identified with the appearance of the "Action Items" in the left column of this Meeting Agenda posting. The appearance of the "Action Items" does not require that a vote to be taken on that item. "Action Items" designation is inclusive of all items listed in the same agenda number row. | |
| MAX OCCUPANCY NOTICE | <p>The Meeting Room Occupancy Capacity subject to the 6-foot social distancing recommendation of Centers for Disease Control and Prevention in addition to the Commissioners and staff who are anticipated to be in attendance is 10. Social Distancing will be enforced. The first 10 persons who appear, in addition to Commissioners and staff, will be allowed in the meeting location. All other persons may attend the District's Board meeting using the following information:</p> <p>Teleconference Instructions: Phone in by calling toll free (978) 990-5000 -- Access Code 835420#</p> <p>Join Zoom Meeting: https://us06web.zoom.us/j/2984675628?pwd=OUR5SGI2cGtEOWpLMWp5UW1ac0VLdz09 Meeting ID: 2984675628 Passcode: 1234</p> | |
| 1. | CALL TO ORDER: | |
| 2. | ROLL CALL: | |
| 3. <i>ACTION ITEM</i> | <p>APPROVAL OF BOARD MEETING AGENDA NOTICE POSTINGS REPORT BY THE SECRETARY INCLUSIVE OF WEBSITE OR SOCIAL MEDIA PLATFORM POSTINGS WHEN MAINTAINED BY THE DISTRICT:</p> <ul style="list-style-type: none"> Report of the Secretary on agenda notice postings inclusive of any amended agenda notice postings. Motion to receive Secretary's agenda notice posting report, and set agenda. Motion to Approve (if necessary) the amended agenda as last posted. <p>Procedure to follow to amend the Agenda after the Meeting is started: In the event the Board needs to take final action on an emergency matter not included in the approved posted agenda, a motion must first be made stating: why the item was not reasonably anticipated to be on the agenda and stating the facts of the reason for the emergency. An emergency must be a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage or loss, when the notice requirements of such agenda posting will make such notice impracticable, or increase the likelihood or severity of such injury, damage or loss. The motion and the basis for this motion must be included in the minutes of this meeting.</p> | |
| 4. | VISITORS: | |
| 5. | PUBLIC INPUT: | |
| 6. <i>ACTION ITEM</i> | <p>MEETING MINUTES APPROVAL:</p> <ul style="list-style-type: none"> Approval of Meeting Minutes: <u>Regular Meeting January 8, 2025</u> Resolution Authorizing Secretary's Records Destruction Request of Meeting Audio Tape [Unclassified Record] Subject Meeting Dates: <u>Regular Meeting January 8, 2025</u> | |
| 7. <i>ACTION ITEM</i> | <p>TREASURER'S REPORT AND BOARD APPROVAL OF BILLS:</p> <ul style="list-style-type: none"> Treasure Report/I.C. § 57-135 compliance submittal of written financial report which includes the amount of funds in the District's treasury as such funds are deposited or invested. Treasurer's Recommendation for approval by the Board to invest certified funds on deposit as permitted by Idaho Code Section 67-1210 which are not presently needed for the payment of expenditures until the next regular meeting (the certified period). Ordinary and necessary bills to be paid presented by the Treasurer. <ul style="list-style-type: none"> Reviewed, by the Commissioners, of the bills together with the assignment of budget line item for each expenditures for approval as recommended by the Treasurer. <i>Suggested motion: "I move to receive and approve the Treasurer's report and for the disbursement of funds from the District's treasury for the payment of the bills in the total sum of \$ _____, as presented by the Treasurer. This includes Expenses of \$ _____ and Payroll of \$ _____."</i> | |
| 8. <i>ACTION ITEM</i> | <p>PUBLIC HEARINGS:</p> <ul style="list-style-type: none"> Surplus Kenworth 1988 Water Truck | |

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| 9. ACTION ITEM | OLD BUSINESS: <ul style="list-style-type: none"> Discuss and Approve the April 1, 2025 Health Insurance Renewal – Shandro Group Approve and Re-sign Updated FY2023 and FY2024 Mutual Ownership and Joint Operation Agreement Per Share Valuations Approve and Authorize Chairman to Sign Updated FY2025 Mutual Ownership and Joint Operation Agreement Per Share Valuation |
| 10. ACTION ITEM | NEW BUSINESS: <ul style="list-style-type: none"> FY2024 Audit Report – Zwygart John & Associates Approve Resolution 2025-01 - Authorizing the Surplus of 1988 Kenworth Water Truck Tyler Gray – Waive or Vary Setback Variance for Nampa Paving – Commercial Approach Authorize Director to Sign Idaho Asphalt Piggyback Agreement Set Road Tour Date |
| 11. | REPORTS: <ul style="list-style-type: none"> Operation Report – Casey Percifield Director's Report – Bob Watkins Engineer's Report – Christopher Pettigrew Attorney's Report – Jay Kiiha |
| 12. | GENERAL MATTERS: (Discussion regarding general matters with staff related to the operations of the District. No action will be taken.) |
| 13. | COMMUNICATIONS: |
| 14. | ACCHD REPORT: |
| 15. | MOJO REPORT: |
| 16. | IAHD REPORT: |
| 17. ACTION ITEM | EXECUTIVE SESSION UNDER IDAHO CODE § 74-206 (1) (a), (b), (c), (d), (e), (f), OR (i). <ul style="list-style-type: none"> If needed. [The Action item is the motion calling for executive session and identification of the statutory authorization and who outside of the Commissioners will be in attendance] The motion, if seconded, requires a roll call vote. The Action item is also the voice vote to come out of executive session and resume regular session. |
| 18. ACTION ITEM | SPECIAL BUSINESS: |
| 19. | NEXT MEETING OF THE BOARD: The next Board Meeting is: March 12, 2025 at 12:00 p.m. |
| 20. ACTION ITEM | ADJOURNMENT: |

Signed:  Anita Herman/Secretary Date/Time Posted: 02/06/2025 @ 10:00am

Agenda Posting: Post agenda 48 hours in advance of regular meeting and 24 hours in advance of special meeting.

Golden Gate Highway District No. 3
500 E. Golden Gate Avenue
Wilder, ID 83676

US Postal Service
109 5th Street
Wilder, ID 83676

City of Wilder
107 4th Street
Wilder, ID 83676

City of Greenleaf
20523 N. Whittier
Greenleaf, ID 83626