

GOLDEN GATE HIGHWAY DISTRICT  
500 E. GOLDEN GATE AVENUE  
WILDER, IDAHO 83676

AGENDA

April 12, 2018

11:30 A.M.

1. Review and Approval of Agenda
2. Report of the Secretary on all Agenda Notice Postings
3. Motion to Receive Secretary's Agenda Notice Postings Report
4. Motion to Approve [if necessary] the amended agenda as last posted
5. Call for any motion to amend the agenda [if necessary] following the start of the meeting
6. Public Input
7. Visitors
8. Approval of Meeting Minutes and Resolution Authorizing Secretary's Records Destruction Request of Meeting Audio Tape [Unclassified Record] Subject Meeting Dates: See Attached
9. Treasurer Report:
  - a) 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.
    - Recommendation for approval by the Board [Idaho Code Section 57-127] for investment of certified funds on deposit, which are not needed for the payment of expenditures during the certified period as permitted by Idaho Code Section 67-1210.
    - Consider motion to Receive and Approve the Treasurer's report.
  - b) Ordinary and necessary bills to be paid presented by the Treasurer
    - Reviewed, by the Commissioners, of the bills for each expenditure for approval as recommended by the Treasurer.

Recommended motion to approve the bills: "I move that 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, be authorized and approved. This includes Expenses of \$\_\_\_\_\_ and Payroll of \$\_\_\_\_\_."

10. Public Hearing

- Schmidt Construction – Munn Ranch Subdivision – Variance application

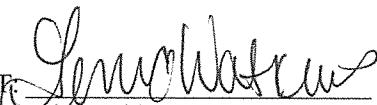
11. Old Business:

- Authorize Chairman to sign 2018 Wheel Loader Lease Documents

12. New Business:

- Set FY2019 Budget Hearing Date
- Authorize Chairman to sign Simplot & Smith Pipeline Agreement Documents
- Authorize Chairman to sign Bureau of Reclamation Permits
- Discuss Employee Job Performance Evaluation Plan
- Discuss Licensed Use Permit for Non-Public Utility Form
- Discuss Update to License/Permit for Irrigation Form
- Liquid Asphalt Piggyback Purchase

- 13. Operations Report: Casey Percifield
- 14. Director/Engineer Report: Gordon Bates
- 15. Attorneys Report: William F. Gigray
- 16. Communications:
- 17. MOJO Report:
- 18. IAHD Report:
- 19. ACCHD Report: Gordon Bates
- 20. COMPASS Report:

ATTEST:   
 Genia Watkins, Secretary/Clerk

4/10/18 7:00 a.m.  
 Date and Time Posted

<b>Agenda Posting:</b> Post agenda 48 hours in advance of regular meeting and 24 hours in advance of special meeting.			
Golden Gate Highway District Office 500 E. Golden Gate Avenue Wilder, ID 83676	US Postal Service 109 5 <sup>th</sup> Street Wilder, ID 83676	City of Wilder 107 4 <sup>th</sup> Street Wilder, ID 83676	City of Greenleaf 20523 N. Whittier Greenleaf, ID 83626