

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

AGENDA

May 10, 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
  - Valley Finish, Inc. Application for Variance No. 2018-02
  - Bill Schmidt Construction Variance Continuation No. 2018-01 for consideration and approval by the Board of the FCO granting Variance Application.
11. Old Business
12. New Business:
  - Authorize Chairman to sign Mutual Cooperation Agreement with Notus-Parma Highway District #2
  - FY2018 Budget Amendment: Authorize Chairman to Sign Publication for paper; set FY2018 Budget Amendment Hearing Date
  - Discuss FY2019 Budget Options
  - Resolution 2018-04 Open Meeting Policy
  - Resolution 2018-05 Public Records Policy

- Resolution 2018-06 Investment Policy
- Piggyback GSA Contract to Purchase John Deere 410L Backhoe & Authorize Preparation of 7 year Municipal Lease

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: District 3 Regional Meeting – May 23, 2018, Caldwell Airport

19. ACCHD Report:

20. COMPASS Report:

ATTEST:

  
Genia Watkins, Secretary/Clerk

5/18/18 6:45 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<br>Office 500 E. Golden Gate Avenue<br>Wilder, ID 83676                                  | US Postal Service<br>109 5 <sup>th</sup> Street<br>Wilder, ID 83676 | City of Wilder<br>107 4 <sup>th</sup> Street<br>Wilder, ID 83676 | City of Greenleaf<br>20523 N. Whittier<br>Greenleaf, ID 83626 |