

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

AGENDA

February 8, 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
11. Old Business:
12. New Business:
 - Bid opening for Culvert Rehabilitation Project
 - Set date and time for Special Meeting to award contract for Culvert Rehabilitation Project
 - Award piggyback purchase for FY2018 Wheel Loader
 - Discuss potential need to amend FY2018 Budget

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:

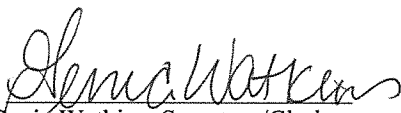
Posted At: Golden Gate Highway District Office
500 Golden Gate Avenue
Wilder, Idaho 83676

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

ATTEST:


Genia Watkins, Secretary/Clerk

2/6/18 10:00 a.m.
Date and Time Posted