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

| Date | Time | Location |
|---|---|---|
| November 4, 2026 | 2:00 P.M. | Commissioner Meeting Room<br>500 E. Golden Gate Ave.<br>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.

**Join Zoom Meeting:**
https://us06web.zoom.us/j/2984675628?pwd=OUR5SGI2cGtEQWpLMWp5UW1ac0VLdz09
Meeting ID: 2984675628
Passcode: 1234

**1.** **CALL TO ORDER:**

**2.** **ROLL CALL:**

**3.** ***ACTION ITEM***

**APPROVAL OF BOARD MEETING AGENDA NOTICE POSTINGS REPORT BY THE SECRETARY INCLUSIVE OF WEBSITE OR SOCIAL MEDIA PLATFORM POSTINGS WHEN MAINTAINED BY THE DISTRICT:**

- 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.

**Procedure to Follow to Amend the Agenda after the Meeting is started:**

- **Meeting Agenda Amendment – No Final Action to be Taken:**

After the meeting has started, the Board may amend the agenda upon a motion that states: (1) the reason for the amendment; and (2) the good-faith reason the agenda item was not included in the original posted agenda. The motion should identify the item being added and its placement on the agenda. The motion shall be seconded and acted upon by the Board, and the motion and disposition shall be reflected in the minutes.

- **Meeting Agenda Amendment – Final Action to be Taken:**

If an agenda item is added after the meeting has started, the Board may not take final action on the added item unless an emergency is declared that necessitates action at that meeting.

The motion to amend the agenda shall state: (1) the reason for the amendment; and (2) the good-faith reason the agenda item was not included in the original posted agenda. If final action is to be taken, the Board must also declare the emergency and state the facts and circumstances justifying the emergency.

* An emergency is a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage, or loss, when compliance with the applicable notice requirements would make notice impracticable or increase the likelihood or severity of such injury, damage, or loss.

**4.** **VISITORS:**

**5.** **PUBLIC INPUT:**

**6.** ***ACTION ITEM***

**MEETING MINUTES APPROVAL:**

- Approval of Meeting Minutes: Regular Meeting October 14, 2026
- Resolution Authorizing Secretary's Records Destruction Request of Meeting Audio Tape [Unclassified Record] Subject Meeting Dates: Regular Meeting October 14, 2026

**7.** ***ACTION ITEM***

**TREASURER'S REPORT AND BOARD APPROVAL OF BILLS:**

- 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.
  - 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.
- *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 $_____."*

**8.** ***ACTION ITEM***

**PUBLIC HEARINGS:**

**9.** ***ACTION***

**OLD BUSINESS:**

| | |
|---|---|
| *ITEM* | |
| **10.** *ACTION ITEM* | **NEW BUSINESS:** |
| **11.** | **REPORTS:**<br>• Operation Report – Casey Percifield<br>• Director's Report – Bob Watkins<br>• Engineer's Report – Christopher Pettigrew<br>• Attorney's Report – Jay Kiiha |
| **12.** | **GENERAL MATTERS:**<br>(Discussion regarding general matters with staff related to the operations of the District. No action will be taken.)<br>• Christmas Party – December 10th at 6:30 p.m. |
| **13.** | **COMMUNICATIONS:** |
| **14.** | **ACCHD REPORT:** |
| **15.** | **MOJO REPORT:** |
| **16.** | **IAHD REPORT:**<br>• Convention – November 9th – 12th |
| **17.** *ACTION ITEM* | **EXECUTIVE SESSION UNDER IDAHO CODE § 74-206 (1) (a), (b), (c), (d), (e), (f), OR (i).**<br>• 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.<br>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:**<br>The next Board Meeting is December 9, 2026 at 2:00 p.m. |
| **20.** *ACTION ITEM* | **ADJOURNMENT:** |

Signed: _____, Anita Stanford/Secretary  Date/Time Posted: 11/2/26 @ 10:30am.

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

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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