## GOLDEN GATE HIGHWAY DISTRICT NO. 3 SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Date		Time	Location			
August 25, 2025		12:00 P.M.	Golden Gate Highway District #3 500 Golden Gate Ave. E. Wilder, ID. 83676			
Action Items	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.  Teleconference Instructions:					
	Phone in by calling toll free (978) 990-5000 Access Code 835420#					
	Join Zoom Meeting: <a href="https://us06web.zoom.us/j/2984675628?pwd=OUR5SGI2cGtEOWpLMWp5UW1ac0VLdz09">https://us06web.zoom.us/j/2984675628?pwd=OUR5SGI2cGtEOWpLMWp5UW1ac0VLdz09</a> Meeting ID: 2984675628 Passcode: 1234					
				1.	CALL TO ORDER - by Chairman	
2.				ROLL CALL - of Commissioners		
	APPROVAL OF BOARD MEETING AGENDA NOTICE POSTINGS REPORT BY THE SECRETARY INCLUSIVE OF					
3.	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.					
	<ul> <li>Motion to receive Secretary's agenda notice posting report, and set agenda.</li> </ul>					
Action Items	<ul> <li>Motion to Approve (if necessary) the amended agenda as last posted.</li> </ul>					
	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 wil 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.					
4.	VISITORS:					
5.	PUBLIC INPUT:					
6. Action	PUBLIC HEARINGS:					
Items	FY2025 Budget Amendment Hearing 12:00 p.m.					
		dget Hearing 12:00 p.m.				
7. Action	OLD BUSINESS:	OLO Due fe Due desch				
Items		OJO Draft Budget				
8.	NEW BUSINESS:  Consider Approval of FY2025 Budget Amendment Resolution 2025-12					
	Consider Ap     Consider Ap	proval of FY2025 Budget Amen	ution 2025-13			
Action	<ul> <li>Consider Approval of FY2026 Budget Resolution 2025-13</li> <li>Authorize Chairman to Sign 2025 Dollar Certification of Budget Request to the Board of Canyon County</li> </ul>					
	Commissioners L-2					
	<ul> <li>Consider Approval to Change Regular Meeting Time from 12:00 p.m. to 2:00 p.m.</li> </ul>					
	Discuss and Set Date and Venue for Christmas Party					
	SPECIAL BUSINESS:					
Items	NEXT MEETING OF	THE BOARD:	We will be a second of the sec			
Items		THE BOARD: pard Meeting is: September 3, 20	25 @ 2:00 p.m.			
9. Action Items 10.			25 @ 2:00 p.m.			

Signed: Letther Anita Herman/Secretary Date/Time Posted: 08/20/2025 @ 3:30pm

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