


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

Date	Time	Location
August 24, 2023	12:00 P.M.	Golden Gate Highway District #3 500 Golden Gate Ave. E. Wilder, ID. 83676
Action Items	<p>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.</p>	
MAX OCCUPANCY NOTICE	<p>The Meeting Room Occupancy Capacity subject to the 6-foot social distancing recommendation of Centers for Disease Control and Prevention in addition to the Commissioners and staff who are anticipated to be in attendance is 10. Social Distancing will be enforced. The first 10 persons who appear, in addition to Commissioners and staff, will be allowed in the meeting location. All other persons may attend the District's Board meeting using the following information:</p> <p>Teleconference Instructions: Phone in by calling toll free (978) 990-5000 -- Access Code 835420#</p> <p>Join Zoom Meeting: https://us06web.zoom.us/j/2984675628?pwd=OUR5SGI2cGtEOWpLMWp5UW1ac0VLdz09 Meeting ID: 2984675628 Passcode: 1234</p>	
1.	CALL TO ORDER - by Chairman	
2.	ROLL CALL - of Commissioners	
3.	<p>APPROVAL OF BOARD MEETING AGENDA NOTICE POSTINGS REPORT BY THE SECRETARY INCLUSIVE OF WEBSITE OR SOCIAL MEDIA PLATFORM POSTINGS WHEN MAINTAINED BY THE DISTRICT:</p> <ul style="list-style-type: none"> • 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. <p>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 will 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.</p>	
4.	VISITORS:	
5.	PUBLIC INPUT:	
6.	<p>PUBLIC HEARINGS:</p> <ul style="list-style-type: none"> • FY2023 Budget Amendment Hearing 12:00 p.m. • FY2024 Budget Hearing 12:15 p.m. 	
7.	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> • Consider Approval of FY2023 Budget Amendment Resolution 2023-07 • Consider Approval of FY2024 Budget Resolution 2023-08 • Authorize Chairman to Sign 2023 Dollar Certification of Budget Request to the Board of Canyon County Commissioners L-2 • Authorize Chairman to Sign FY2024 J-U-B Agreement • Authorize Director to Purchase Grade Control for John Deere Grader 	
8.	SPECIAL BUSINESS:	
9.	<p>NEXT MEETING OF THE BOARD:</p> <ul style="list-style-type: none"> • The next Board Meeting is: September 20, 2023 	

10.	ADJOURNMENT:
Action Items	

Signed:  Anita Herman/Secretary Date/Time Posted: 08/21/23 @ 4:30 p.m.

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 5 th Street Wilder, ID 83676	City of Wilder 107 4 th Street Wilder, ID 83676	City of Greenleaf 20523 N. Whittier Greenleaf, ID 83626
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