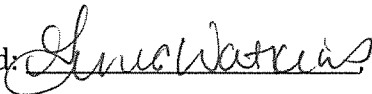


AGENDA
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
GOLDEN GATE HIGHWAY DISTRICT NO. 3

Date	Time	Location
August 27, 2019	12:00 P.M.	Commissioner Meeting Room 500 E. Golden Gate Ave. Wilder, ID 83676
Action Items	<p style="text-align: center;">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>	
1.	CALL TO ORDER - by Chairman	
2.	ROLL CALL – of Commissioners	
3.	<p style="text-align: center;">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 style="text-align: center;">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>	
Action Items	<p style="text-align: center;">PUBLIC HEARING</p> <ul style="list-style-type: none"> • FY2020 Budget Hearing at 12:00 P.M. 	
5.	<p style="text-align: center;">SPECIAL BUSINESS</p> <ul style="list-style-type: none"> • Authorize Chairman to sign Resolution 2019-12; 2019-2020 Fiscal Year Annual Appropriation • Authorize Chairman to sign 2019 Dollar Certification of Budget Request to Board of County Commissioners L-2 	
6.	<p style="text-align: center;">NEXT MEETING OF THE BOARD:</p> <ul style="list-style-type: none"> • The next Board Meeting is: _____. 	
7.	ADJOURNMENT	

*Added Item to Agenda

Signed:  Genia Watkins/Secretary Date/Time Posted: 8-22-19 @ 10:15 am

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
---	---	--	---

**DISTRICT SECRETARY'S MINUTES
BOARD OF COMMISSIONERS SPECIAL MEETING**

These Minutes have been approved by the Board of Commissioners and are the official record relating to the conduct or administration of the District's business, as reflected herein.

Wilder, Idaho

August 27, 2019

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 12:00 P.M. on Tuesday, August 27, 2019 in the District Office at 500 E. Golden Gate Avenue, Wilder, Idaho.

PRESENT: Commissioners Virgil Holsclaw, Fred Sarceda and David Lincoln, Work Director Gordon Bates, Road Foreman Casey Percifield, and Secretary/Clerk Genia Watkins.

ABSENT: None

AGENDA

REVIEW: Secretary Genia Watkins reported she posted the original revised agenda for the special meeting Thursday, August 22, 2019 at 10:15 a.m. at the locations listed on the agenda.
Motion: Made by Commissioner David Lincoln: To Approve the Posting of the Agenda, Seconded by Commissioner Fred Sarceda. The Vote Was Unanimous.
Motion carried.

PUBLIC

HEARING: **Motion: Made by Commissioner David Lincoln: To Open Public Hearing at 12:03 P.M. for FY2020 Budget, Seconded by Commissioner Fred Sarceda.** The Vote Was Unanimous. Motion carried.

There were no visitors, and no testimony.

Motion: Made by Commissioner Fred Sarceda: To Close Public Hearing at 12:05 P.M. for FY2020 Budget, Seconded by Commissioner David Lincoln. The Vote Was Unanimous. Motion carried.

SPECIAL

BUSINESS: AUTHORIZE CHAIRMAN TO SIGN RESOLUTION 2019-12; 2019-2020 FISCAL YEAR ANNUAL APPROPRIATION

Motion: Made by Commissioner David Lincoln: To Adopt Resolution 2019-12; 2019-2020 Fiscal Year Annual Appropriation, Seconded by Commissioner Fred Sarceda. The Vote Was Unanimous. Motion carried.

AUTHORIZE CHAIRMAN TO SIGN 2019 DOLLAR CERTIFICATION OF BUDGET REQUEST TO BOARD OF COUNTY COMMISSIONERS L-2

Motion: Made by Commissioner Fred Sarceda: To Authorize Chairman to Sign 2019 Dollar Certification of Budget Request to County Commissioners L-2, Seconded by Commissioner David Lincoln. The Vote Was Unanimous. Motion carried.

**ADJOURN-
MENT:**

There being no further business to come before the Commissioners, the meeting was adjourned. Next regular meeting is September 12, 2019.



CHAIRMAN



SECRETARY