

# GOLDEN GATE HIGHWAY DISTRICT NO. 3

## SPECIAL MEETING

### OF THE BOARD OF COMMISSIONERS

Date	Time	Location
August 28, 2024	1:00 P.M.	Golden Gate Highway District #3 500 Golden Gate Ave. E. Wilder, ID. 83676
<div data-bbox="111 495 244 577" data-label="Text"> <div>Action Items</div> </div>	<div data-bbox="279 499 1544 577" data-label="Text"> <p><b>ACTION ITEM NOTATION INFORMATION:</b> 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> </div>	
<div data-bbox="84 633 237 719" data-label="Text"> <div>MAX OCCUPANCY NOTICE</div> </div>	<div data-bbox="266 600 1469 763" data-label="Text"> <p><b>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:</b></p> </div> <div data-bbox="266 768 1064 831" data-label="Text"> <p><b>Teleconference Instructions:</b> Phone in by calling toll free (978) 990-5000 -- Access Code 835420#</p> </div> <div data-bbox="266 857 1329 976" data-label="Text"> <p><b>Join Zoom Meeting:</b> <a href="https://us06web.zoom.us/j/2984675628?pwd=OUR5SGI2cGtEOWpLMWp5UW1ac0VLdz09">https://us06web.zoom.us/j/2984675628?pwd=OUR5SGI2cGtEOWpLMWp5UW1ac0VLdz09</a> Meeting ID: 2984675628 Passcode: 1234</p> </div>	
1.	CALL TO ORDER - by Chairman	
2.	ROLL CALL – of Commissioners	
<div data-bbox="84 1093 113 1120" data-label="Text">3.</div> <div data-bbox="111 1205 244 1279" data-label="Text"> <div>Action Items</div> </div>	<div data-bbox="266 1093 1540 1151" data-label="Text"> <p><b>APPROVAL OF BOARD MEETING AGENDA NOTICE POSTINGS REPORT BY THE SECRETARY INCLUSIVE OF WEBSITE OR SOCIAL MEDIA PLATFORM POSTINGS WHEN MAINTAINED BY THE DISTRICT:</b></p> </div> <div data-bbox="316 1155 1501 1252" data-label="List-Group"> <ul style="list-style-type: none"> <li>• Report of the Secretary on agenda notice postings inclusive of any amended agenda notice postings.</li> <li>• Motion to receive Secretary's agenda notice posting report, and set agenda.</li> <li>• Motion to Approve {if necessary} the amended agenda as last posted.</li> </ul> </div> <div data-bbox="266 1279 1560 1431" data-label="Text"> <p><b>Procedure to follow to amend the Agenda after the Meeting is started:</b> 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> </div>	
4.	VISITORS:	
5.	PUBLIC INPUT:	
<div data-bbox="84 1572 113 1599" data-label="Text">6.</div> <div data-bbox="111 1572 244 1644" data-label="Text"> <div>Action Items</div> </div>	<div data-bbox="266 1572 504 1599" data-label="Text"> <p><b>PUBLIC HEARINGS:</b></p> </div> <div data-bbox="316 1603 751 1630" data-label="List-Group"> <ul style="list-style-type: none"> <li>• FY2025 Budget Hearing 1:00 p.m.</li> </ul> </div>	
<div data-bbox="84 1655 113 1682" data-label="Text">7.</div> <div data-bbox="111 1655 244 1727" data-label="Text"> <div>Action Items</div> </div>	<div data-bbox="266 1655 456 1682" data-label="Text"> <p><b>OLD BUSINESS:</b></p> </div> <div data-bbox="316 1686 1042 1713" data-label="List-Group"> <ul style="list-style-type: none"> <li>• Memorandum of Understanding for FY2025 Rock Crushing</li> </ul> </div>	
<div data-bbox="84 1738 113 1765" data-label="Text">8.</div> <div data-bbox="111 1805 244 1877" data-label="Text"> <div>Action Items</div> </div>	<div data-bbox="266 1738 464 1765" data-label="Text"> <p><b>NEW BUSINESS:</b></p> </div> <div data-bbox="316 1769 1544 1890" data-label="List-Group"> <ul style="list-style-type: none"> <li>• Consider Approval of FY2025 Budget Resolution 2024-03</li> <li>• Authorize Chairman to Sign 2024 Dollar Certification of Budget Request to the Board of Canyon County Commissioners L-2</li> <li>• Authorization to Bid Upper Pleasant Ridge Road Bridges</li> </ul> </div>	
<div data-bbox="84 1901 113 1928" data-label="Text">9.</div> <div data-bbox="111 1901 244 1966" data-label="Text"> <div>Action Items</div> </div>	<div data-bbox="266 1901 509 1928" data-label="Text"> <p><b>SPECIAL BUSINESS:</b></p> </div>	
10.	<div data-bbox="266 1977 663 2004" data-label="Text"> <p><b>NEXT MEETING OF THE BOARD:</b></p> </div> <div data-bbox="316 2009 911 2036" data-label="List-Group"> <ul style="list-style-type: none"> <li>• The next Board Meeting is: September 11, 2024</li> </ul> </div>	

11.	ADJOURNMENT:
Action Items	

Signed: Anita Herman, Anita Herman/Secretary      Date/Time Posted: 8/26/24 @ 8:00 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 <sup>th</sup> Street Wilder, ID 83676	City of Wilder 107 4 <sup>th</sup> Street Wilder, ID 83676	City of Greenleaf 20523 N. Whittier Greenleaf, ID 83626
---	---	--	---