

**DISTRICT SECRETARY'S FINAL 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

May 21, 2020

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 9:30 a.m. on Thursday, May 21, 2020 in the Commissioners' Meeting Room at the District Administrative Office at 500 E. Golden Gate Avenue, Wilder, Idaho.

PRESENT: Commissioners Fred Sarceda, David Lincoln, and Chairman Virgil Holsclaw; Director of Highways, Gordon Bates.

ABSENT: None

AGENDA POSTING REVIEW:

Secretary Anita Herman reported she posted the original agenda for this special meeting on Monday, May 18, 2020 at 4:30 p.m. at the locations as stated on the Agenda Notice.

➤ **Motion:** Made by Commissioner David Lincoln: To approve the report of the posting of the agenda, Seconded By Commissioner Fred Sarceda. The motion was approved unanimously.

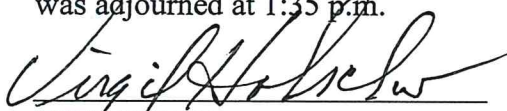
➤ **SPECIAL BUSINESS:**

A) **Commissioners workshop for road tour with Director Gordon Bates**

➤ See attached map for road tour route.

ADJOURNMENT:

There being no further business to come before the Commissioners, the meeting was adjourned at 1:35 p.m.


CHAIRMAN


SECRETARY

Commissioners Road Tour FY2020 5-21-2020

Road Rebuild Recommended

Road Rebuild Recommended

Road Rebuild and Bridge Replacement Recommended

Replace Culvert with Bridge Recommended

Bridge Deck Replaced

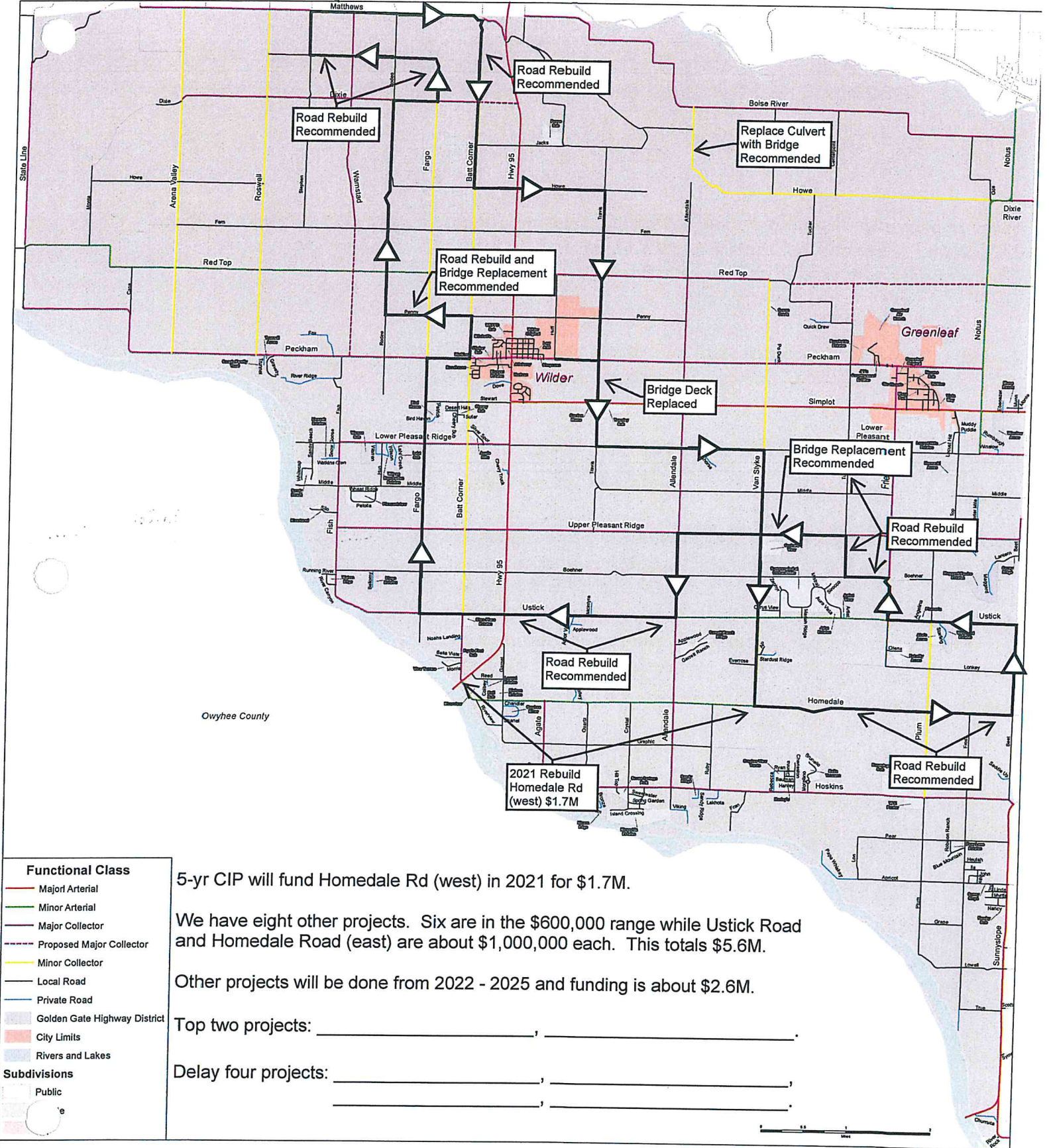
Bridge Replacement Recommended

Road Rebuild Recommended

Road Rebuild Recommended

2021 Rebuild Homedale Rd (west) \$1.7M

Road Rebuild Recommended



Functional Class

- Major Arterial
- Minor Arterial
- Major Collector
- Proposed Major Collector
- Minor Collector
- Local Road
- Private Road
- Golden Gate Highway District
- City Limits
- Rivers and Lakes

Subdivisions

- Public

5-yr CIP will fund Homedale Rd (west) in 2021 for \$1.7M.

We have eight other projects. Six are in the \$600,000 range while Ustick Road and Homedale Road (east) are about \$1,000,000 each. This totals \$5.6M.

Other projects will be done from 2022 - 2025 and funding is about \$2.6M.

Top two projects: _____, _____

Delay four projects: _____, _____
 _____, _____