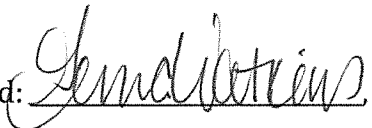


**AGENDA**  
**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**  
**GOLDEN GATE HIGHWAY DISTRICT NO. 3**

Date	Time	Location
June 19, 2019	11:00 A.M.	Commissioner Meeting Room 500 E. Golden Gate Ave. Wilder, ID 83676
Action Items	<p style="text-align: center;"><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>	
<b>1.</b>	<b>CALL TO ORDER - by Chairman</b>	
<b>2.</b>	<b>ROLL CALL - of Commissioners</b>	
<b>3.</b>	<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> <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> <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>	
Action Items	<b>PUBLIC HEARING</b>	
<b>5.</b>	<p><b>SPECIAL BUSINESS</b></p> <ul style="list-style-type: none"> <li>• Order of Final Plat Acceptance - Re-Plat of Riverfront Estates Subdivision, Lot 27, Block 1</li> <li>• Order of Final Plat Acceptance - Re-Plat of Riverfront Estates Subdivision, Lots 11-13, Block 1</li> <li>• Letter of Support for US 20/26, I-84 to Middleton Road BUILD Grant Application</li> </ul>	
<b>6.</b>	<p><b>NEXT MEETING OF THE BOARD:</b></p> <ul style="list-style-type: none"> <li>• The next Board Meeting is: _____</li> </ul>	
<b>7.</b>	<b>ADJOURNMENT</b>	

Signed:  Genia Watkins/Secretary Date/Time Posted: 6/19/19 @ 8:15am

**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

**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

June 19, 2019

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 11:00 a.m. on Wednesday, June 19, 2019, in the Commissioners' Meeting Room at the District Administrative Office at 500 E. Golden Gate Avenue, Wilder, Idaho.

**PRESENT:** Commissioners Fred Sarceda, David Lincoln; Director of Highways, Gordon Bates; Foreman, Casey Percifield; and, Secretary Genia Watkins were in attendance.

**ABSENT:** Virgil Holsclaw

**AGENDA POSTING REVIEW:**

**Secretary Genia Watkins** reported she posted the original agenda for this special meeting on Tuesday, June 18, 2019 at 8:15 a.m. at the locations as stated on the Agenda Notice.

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

➤ **SPECIAL BUSINESS:**

A) **Order of Final Plat Acceptance – Re-Plat of Riverfront Estates Subdivision, Lot 27, Block 1**

➤ Lot lines are being adjusted. All documents are provided for review.

➤ **Motion: Made by Commissioner David Lincoln: To accept Case No. FP-2019-01 Order of Final Plat Acceptance and authorize chairman to sign document, Seconded by Commissioner Fred Sarceda. The motion was approved unanimously.**

**B) Order of Final Plat Acceptance – Re-Plat of Riverfront Estates Subdivision, Lots 11-13, Block 1**

- Lot lines are being adjusted. All documents are provided for review.
- **Motion: Made by Commissioner David Lincoln: To accept Case No. FP-2019-02 Order of Final Plat Acceptance and authorize chairman to sign document, Seconded by Commissioner Fred Sarceda. The motion was approved unanimously.**

**C) Letter of Support for US 20/26, I-84 to Middleton Road BUILD Grant Application**

- Director Gordon Bates stated he drafted a letter of support for this grant application. Improvements would be from Smeed to Middleton Road.
- **Motion: Made by Commissioner David Lincoln: To submit letter as drafted in support of BUILD Grant for US 20/26, Seconded by Commissioner Fred Sarceda. The motion was approved unanimously.**

**ADJOURNMENT:**

There being no further business to come before the Commissioners, the meeting was adjourned.

  
CHAIRMAN

  
SECRETARY