


GOLDEN GATE HIGHWAY DISTRICT NO. 3
BOARD OF COMMISSIONERS
REVISED REGULAR MEETING AGENDA

Date	Time	Location
July 9, 2020	11:30 A.M.	Commissioner Meeting Room 500 E. Golden Gate Ave. Wilder, ID 83676
<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>		
<p>COVID-19 NOTICE</p>	<p>Under authority of Governor's partial Open Meeting Law Suspension Proclamation March 13, 2020, the Meeting Room Occupancy Capacity because of social distancing protocol is 17.</p> <p>Social Distancing will be enforced.</p> <p>The first 10 persons who appear, in addition to Commissioners and staff, will be allowed in the meeting location. All other persons may access the meeting via Teleconference.</p> <p>Teleconference Instruction: Phone in by calling toll free (978) 990-5000, when prompted enter access code 835420 followed by pound or hash (#).</p>	
1.	ROLL CALL:	
2.	COMMISSIONER RECEPTION:	
<p>3. <i>ACTION ITEM</i></p>	<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.	PUBLIC INPUT:	
5.	VISITORS: Brian Smith – J-U-B Engineers	
<p>6. <i>ACTION ITEM</i></p>	<p>MEETING MINUTES APPROVAL:</p> <ul style="list-style-type: none"> • Approval of Meeting Minutes: Regular Meeting June 11, 2020 • Resolution Authorizing Secretary's Records Destruction Request of Meeting Audio Tape [Unclassified Record] Subject Meeting Dates: NONE 	
<p>7. <i>ACTION ITEM</i></p>	<p>TREASURER'S REPORT AND BOARD APPROVAL OF BILLS:</p> <ul style="list-style-type: none"> • Treasure Report/I.C. § 57-135 compliance submittal of written financial report which includes the amount of funds in the District's treasury as such funds are deposited or invested. <ul style="list-style-type: none"> ➢ Consider motion to Receive and Approve the Treasurer's report. • Treasurer's Recommendation for approval by the Board to invest certified funds on deposit as permitted by Idaho Code Section 67-1210 which are not presently needed for the payment of expenditures until the next regular meeting (the certified period). • Ordinary and necessary bills to be paid presented by the Treasurer. <ul style="list-style-type: none"> ➢ Reviewed, by the Commissioners, of the bills together with the assignment of budget line item for each expenditures for approval as recommended by the Treasurer. • Suggested motion: "I move for the disbursement of funds from the District's treasury for the payment of the bills in the total sum of \$ _____, as presented by the Treasurer, be authorized and approved. This includes Expenses of \$ _____ and Payroll of \$ _____." 	

8. <i>ACTION ITEM</i>	PUBLIC HEARINGS: <ul style="list-style-type: none"> FY 2019-2020 Budget Amendment
9. <i>ACTION ITEM</i>	OLD BUSINESS: <ul style="list-style-type: none"> Discuss and Approve 5 Year Capital Improvement Plan Discuss FY2021 Budget Options
10. <i>ACTION ITEM</i>	NEW BUSINESS: <ul style="list-style-type: none"> Consideration of Approval of the First Amended First Year 2019-2020 Budget Resolution Presentation by J-U-B Engineers Regarding Conceptual Sewer Expansion by City of Wilder Key Number 22101 – Peckham Road Freight Project Professional Services Agreement
11.	REPORTS: <ul style="list-style-type: none"> Operation Report – Casey Percifield Director/Engineer Report – Gordon Bates Attorney’s Report – Wm. F. Gigray, III
12.	GENERAL MATTERS:
13.	COMMUNICATIONS:
14.	MOJO REPORT:
15.	IAHD REPORT:
16.	ACCHD REPORT:
17.	COMPASS REPORT:
18. <i>ACTION ITEM</i>	EXECUTIVE SESSION UNDER IDAHO CODE § 74-206 (1) (a), (b), (c), (d), (e), (f), OR (i). <ul style="list-style-type: none"> If needed. [The Action item is the motion calling for executive session and identification of the statutory authorization and who outside of the Commissioners will be in attendance] The motion, if seconded, requires a roll call vote. The Action item is also the voice vote to come out of executive session and resume regular session.
19. <i>ACTION ITEM</i>	SPECIAL BUSINESS:
20.	NEXT MEETING OF THE BOARD: <ul style="list-style-type: none"> The next Board Meeting is: _____.
21.	ADJOURNMENT

Signed: , Anita Herman/Secretary Date/Time Posted: 7/6/20 @ 4:40p.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 5th Street
Wilder, ID 83676

City of Wilder
107 4th Street
Wilder, ID 83676

City of Greenleaf
20523 N. Whittier
Greenleaf, ID 83626