

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

Date	Time	Location
February 25, 2020	3:00 P.M.	Commissioner Meeting Room 500 E. Golden Gate Ave. Wilder, ID 83676
<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>		
<b>1.</b>	<b>CALL TO ORDER:</b>	
<b>2.</b>	<b>ROLL CALL:</b>	
<b>3.</b> <i>ACTION ITEM</i>	<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>	
<b>4.</b> <i>ACTION ITEM</i>	<p><b>MEETING MINUTES APPROVAL:</b></p> <ul style="list-style-type: none"> <li>• Approval of Meeting Minutes and Resolution Authorizing Secretary's Records Destruction Request of Meeting Audio Tape [Unclassified Record] Subject Meeting Dates: Regular Meeting February 13, 2020, and Special Meeting February 17, 2020.</li> </ul>	
<b>5.</b> <i>ACTION ITEM</i>	<p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• Appoint Interim Secretary/Treasurer Until Open Position Filled</li> <li>• Approve Prime Pay Proposal</li> <li>• Authorize Highway Capital Improvement Project for Travis Road &amp; Red Top Road Intersection</li> </ul>	
<b>6.</b>	<b>ADJOURNMENT</b>	

Signed: , Genia Watkins/Secretary      Date/Time Posted: 2/24/20 @ 1:40 p.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 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