

**GOLDEN GATE HIGHWAY DISTRICT
500 GOLDEN GATE AVENUE
WILDER, IDAHO 83676**

AGENDA

SPECIAL MEETING

August 02, 2016

12:00 P.M.

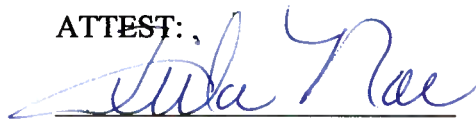
New Business: Change Order #1: Red Top Road Restoration

Change Order #2: Garnet Road Restoration

Budget Review Workshop For Publication

Posted At: Golden Gate Highway District Office
500 Golden Gate Avenue
Wilder, ID 83676

ATTEST: ,



Teila Noe, Secretary

July 27, 2016 @ 2:15 P.M.
Date and Time Posted

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

August 02, 2016

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 12:00 P.M. on Tuesday, August 02, 2016 in the District Office at 500 Golden Gate Avenue, Wilder, Idaho.

PRESENT: Commissioners Corby Garrett, David Lincoln, Fred Sarceda; Work Director Gordon Bates and Secretary Teila Noe.

ABSENT: Foreman Casey Percifield.

VISITORS: None

AGENDA

AMEND-

MENT: None

AGENDA

REVIEW: Secretary Teila Noe reported she posted the original agenda for the meeting July 28, 2016 at 9:00 A.M. **Motion: Made By Commissioner David Lincoln: To Approve The Posting Of The Agenda, Seconded By Commissioner Fred Sarceda.** The Vote Was Unanimous.

PUBLIC

INPUT: None

MINUTES

READ AND

APPROVED: None

FINANCIAL

REPORT: None

OLD

BUSINESS: None

NEW

BUSINESS: CHANGE ORDER NO. 1 – RED TOP ROAD PAVEMENT RESTORATION. **Motion: Made By Commissioner Fred Sarceda: To Approve Change Order No. 1 For The Red Top Road Pavement Restoration Project, Seconded By Commissioner David Lincoln.** The Vote Was Unanimous. See the attached.

CHANGE ORDER NO. 2 – GARNET ROAD/GRAPHIC LANE CURVE PAVEMENT RESTORATION. **Motion: Made By Commissioner David Lincoln: To Approve Change Order No. 2 For The Garnet Road/Graphic Lane Curve Pavement Restoration Project, Seconded By Commissioner Fred Sarceda.** The Vote Was Unanimous. See the attached.

RESOLUTION 2016-09: ESTABLISHING TWO STANDING FUNDS CARRY OVER BUDGET FUNDS. Work Director Gordon Bates explained this resolution to the Commissioners. **Motion: Made By Commissioner Fred Sarceda: To Adopt Resolution 2016-09 Establishing Two Standing Funds Carry Over Budget Funds, Seconded By Commissioner David Lincoln.** The Vote Was Unanimous.

BUDGET REVIEW WORKSHOP FOR PUBLICATION. Work Director Gordon Bates reviewed the proposed budget for Fiscal Year 2016-2017. **Motion: Made By Commissioner Fred Sarceda: To Approve The Fiscal Year 2016 – 2017 Budget For Publication, Seconded By Commissioner David Lincoln.** The Vote Was Unanimous.

**COMMUN-
ICATIONS:** None

**ROAD AND
ENGINEER
REPORT:** None

**ATTORNEY'S
REPORT:** None


**IAHD
REPORT:** None

**ACCHD
REPORT:** None

**MOJO
GRAVEL
PIT:** None

**EXECUTIVE
SESSION:** None

**ADJOURN-
MENT:** There being no further business to come before the Commissioners, the meeting was adjourned.



CHAIRMAN



SECRETARY