

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

October 22, 2009

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 12:00 P.M on Thursday, October 22, 2009 at Spring Garden Way, in the Seven Springs Subdivision, Wilder, Idaho.

PRESENT: Commissioners Bob Dennis, David Lincoln, and Fred Sarceda.

ABSENT: None

VISITORS: See Attached

**AGENDA
REVIEW:** None

**MINUTES
READ AND
APPROVED:** None

**FINANCIAL
REPORT:** None

BILLS: None

**OLD
BUSINESS:** None

NEW

BUSINESS: SPRING GARDEN WAY ENCROACHMENT. Work Director Brad Burge recommended building the road to Golden Gate Highway District gravel road standards. He will have the District Engineer survey the existing road. **Motion: Made By Commissioner David Lincoln: To Reconstruct The Road To District Standards, Seconded By Commissioner Bob Dennis. The Vote Was Unanimous.**

EXECUTIVE

SESSION: None

ADJOURN-

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


CHAIRMAN


SECRETARY