

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

July 27, 2010

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 6:00 P.M. on Tuesday, July 27, 2010 in the District Office at 500 Golden Gate Avenue, Wilder, Idaho.

PRESENT: Commissioners Fred Sarceda, Bob Dennis and David Lincoln; Work Director Brad Burge; Secretary Teila Noe; Attorney William Gigray; and Engineer Mike Kaes.

ABSENT: None

VISITORS: None

AGENDA

REVIEW: Secretary Teila Noe reported she posted the original agenda July 22, 2010 at 3:00 P.M. **Motion: Made By Commissioner David Lincoln: To Approve The Posting Of The Agenda, Seconded By Commissioner Bob Dennis. The Vote Was Unanimous.**

MINUTES

READ AND

APPROVED: None

SECRETARY'S

RECORD DE- STRUCTION

REQUEST: None

FINANCIAL

REPORT: None

BILLS: None

NEW

BUSINESS: The Commissioners held a workshop to prepare the Golden Gate Highway District Fiscal Year 2010 – 2011 Budget.

OLD

BUSINESS:

ROAD

REPORT: None

ENGINEERS

REPORT: None

ATTORNEY'S

REPORT: None

EXECUTIVE

SESSION: None

ADJOURN-

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



CHAIRMAN



SECRETARY