NAMPA HIGHWAY DISTRICT NO. 1
REGULAR BOARD MEETING
January 30, 2018

LOCATION: Nampa Highway District Office
Main Conference Room
4507 12th Avenue Road
Nampa, ID 83686

TIME: 8:00 a.m.

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
REVIEW MINUTES
APPROVE AGENDA
PAYROLL / ACCOUNTS PAYABLE REVIEW

8:15 a.m.	City of Nampa
9:00 a.m.	Harris & Co Audit report for FY 2017
9:30 a.m.	Public Hearing regarding 2018 Official District Map
10:00 a.m.	Bid Opening for FY 2018 Misc. Paving Project
10:30 a.m.	Bid Opening for FY2018 Seal Coat Project
11:00 a.m.	Dutton variance to standards on Orchard Ave and Pit Lane

UNFINISHED BUSINESS:

- District Engineer Shannon:
  - Work Report
- Director Bequeath
  - Work Report
- Deputy Director Muchow
  - Work Report

NEW BUSINESS:

- Sign License Agreement for Daniel and Melanie Caldwell
- Re-Sign Plat for Basin View Subdivision

PUBLIC DISCUSSION
EXECUTIVE SESSION
MEETING ADJOURNMENT

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PAIGE RHOADES
DISTRICT CLERK

DATE & TIME POSTED