

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING May 10, 2018

**LOCATION:** Nampa Highway District Office  
Main Conference Room  
4507 12<sup>th</sup> 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. Compass Benefit Advisors Winston Goss and Melinda McDaniels to discuss insurance benefits  
10:00 a.m. Wendy Downs access variance for Lake Shore Drive  
10:30 a.m. Six Mile update regarding Midland and Ustick roundabout project

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS:**

- Resign license agreement for Eduardo and Marcie Rivas for property in the ROW on Southside Blvd
- Final plat signature for Britannia Heights Subdivision #3

***PUBLIC DISCUSSION***

***EXECUTIVE SESSION***

***MEETING ADJOURNMENT***

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PAIGE RHOADES  
DISTRICT CLERK

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DATE & TIME POSTED

