NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Ernest Lowry, Franklin Kennedy

NAMPA HIGHWAY DISTRICT NO. 1
REGULAR BOARD MEETING
November 5, 2026

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**
- **ADMINISTRATIVE ACTION ITEMS:**
  - Approve Regular Meeting Minutes from October 22, 2026
  - Review and Approve Agenda including Amendments.
  - Accounts Payable Review through November 5, 2026
  - Financial Report for the End of FY2026
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **8:30 A.M. – ACTION ITEM:** Highway District No.4 – Discussion about Impact Fees
- **9:00 A.M. – ACTION ITEM:** Will Mason – Application to Vary Standards for access to Airport Rd by private road and License Agreement for a driveway, fence, and irrigation in ROW
- **DIRECTOR / ENGINEER'S REPORT**
- **NEW BUSINESS:**
  - **ACTION ITEM:** Resolution 2027-01: Resolution for the Intent to Vacate for Rose Briar Lane; Unmaintained Public ROW
- **UNFINISHED BUSINESS:**
- **PUBLIC DISCUSSION**
- **ACTION ITEM:** EXECUTIVE SESSION – I.C. 74-206 (1) (a), (b), (c), (d), (e), (f), or (i)
- **LEGAL COUNSEL REPORT**
- **ACTION ITEM: ADJOURNMENT**

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PAIGE RHOADES DISTRICT CLERK DATE & TIME POSTED