

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING June 29, 2021

**LOCATION:** Nampa Highway District Office                      **TIME:** 8:00 a.m.  
Main Conference Room  
4507 12<sup>th</sup> Avenue Road  
Nampa, ID 83686

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
  - Regular Meeting Minutes from June 10, 2021
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through June 29, 2021 and Payroll for the month of June
  - Records Destruction Request No.1 Clerk letter
- **8:15 A.M.** – City of Nampa
- **9:00 A.M.** – **ACTION ITEM:** Trillogy Development - application to vary standards for storm drain and sewer shallower than 48 inches and allowing manholes in the wheel path on Lewis Ln
- **ENGINEER'S REPORT**
- **NEW BUSINESS**
  - **ACTION ITEM:** Swear in newly Elected Commissioners and Election of Officers
  - **ACTION ITEM:** Resolution 2021-04 Authorizing the destruction of records
  - **ACTION ITEM:** Declaration of Surplus property prior to Public Hearing
- **DIRECTOR'S REPORT**
- **UNFINISHED BUSINESS**
  - **ACTION ITEM:** Sign Final Plat for the Lake Shore Subdivision #1
  - **ACTION ITEM:** Sign License Agreement for Lake Vista Estates LLC. – to allow pressurized irrigation crossing of a public subdivision road in the Lake Vista Estates Subdivision
  - **ACTION ITEM:** Sign License Agreement for Michael and Annikan Dean to allow a fence in the ROW along Southside Blvd
- **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

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DATE & TIME POSTED

