

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce D. Millar

NAMPA HIGHWAY DISTRICT NO. 1 SPECIAL MEETING

July 26, 2022

9:00 a.m.

LOCATION: Nampa Highway District Commissioner's Room
4507 12th Ave Rd
Nampa, Idaho 83686

- **BUSINESS:**
 - 9:00 a.m. – ACTION ITEM: Presentation and Adoption of the FY2023 Tentative Budget, Authorization to Publish to the Idaho Press Tribune for Budget Hearing on August 11, 2022

PAIGE RHOADES
DISTRICT CLERK

POSTED DATE



**NAMPA HIGHWAY DISTRICT NO. 1
SPECIAL MEETING**

PRESENT: Commissioners Dick Smith, Commissioner Randy Noble, & Bryce Millar, Attorney Jay Kiha, Director Devin Muchow, District Engineer Nick Lehman, District Clerk Paige Rhoades, ROW Agent Eddy Thiel
GUEST: Tom Points, Victor Rodriguez, & Mark Steuer, City of Nampa

Chairman Dick Smith called the meeting to order at 9:00 a.m.

Chairman Smith stated this meeting was held for presentation and adoption of the Tentative FY2023 Budget.

District Clerk Paige Rhoades presented the Board with the draft FY 2023 Budget. District Clerk Rhoades answered questions about revenues and questions from Tom Points on where NHD receives funding.

After all questions were answered and discussion was over, Commissioner Millar made a MOTION to adopt the FY2023 Tentative Budget and authorize the Clerk to publish to the Idaho Press Tribune. Commissioner Noble SECONDED the motion. MOTION CARRIED.

District Clerk Paige Rhoades advised the Board that the Public Hearing for the Budget will be held on August 11, 2022, at 9:00 a.m.

Commissioner Noble made a MOTION to adjourn at 9:58 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble