

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

---

## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING June 27, 2024

**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**
- **ADMINISTRATIVE ACTION ITEMS:**
  - Regular Meeting Minutes from June 13, 2024
  - Review and Approve Agenda including Amendments.
  - Accounts Payable Review through June 27, 2024, and Payroll for the month of June
  - Financial Report
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **DIRECTOR / ENGINEER’S REPORT**
  - **ACTION ITEM:** Robinson & Locust Roundabout project – Consider and approve counteroffer for ROW acquisition
- **NEW BUSINESS:**
  - **ACTION ITEM:** Presentation and discussion of the FY2025 Budget
- **UNFINISHED BUSINESS:**
  - **ACTION ITEM:** Sign License Agreement for Michael Dean
- **ACTION ITEM: 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**

---

PAIGE RHOADES DISTRICT CLERK

---

DATE & TIME POSTED

