

NOTUS PARMA HIGHWAY DISTRICT NO. 2
BOARD OF COMMISSIONERS
REGULAR MEETING REVISED AGENDA

| Date | Time | Location |
|----------------|-----------|---|
| April 14, 2020 | 9:00 a.m. | Meeting Room 106 S 4 th Street Parma, ID 83660 |

**Action Item Notation Information: Any agenda item that requires a vote of the Board of Commissioners is identified with the appearance of "Action Item" beside text in the Meeting Agenda posting. The appearance of "Action Item" does not require that a vote to be taken on that item. "Action Item" designation is inclusive of all items listed in the same agenda item row.*

COVID-19 NOTICE

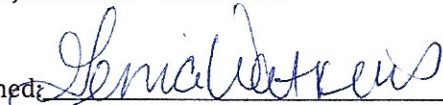
In accordance and due to Governor Little's statewide stay-home order issued on March 25, 2020:

Notus Parma Highway District No. 2 has closed offices to the general public which includes the meeting room. Due to this closure, the public can attend the District's board meeting using the following links/methods:

For computer/smartphone/tablet use: <https://global.gotomeeting.com/join/878703749>

For telephone use: 1-571-317-3122, Access Code - 878703749

- ❖ Call to Order
- ❖ Roll Call – Pledge of Allegiance
- ❖ Approval of Board Meeting Agenda – *Action Item*
- ❖ Approval of Board Meeting Minutes – *Action Item*
- ❖ Treasurer's Report & Board Approval of Bills – *Action Item*
- ❖ Old Business:
 - Road & Bridge Repair Maintenance - *Action Item*
 - Marker Road Alignment- *Action Item*
 - City of Nampa MOU
- ❖ New Business:
 - Receive and Approve FY2019 Audit Report - *Action Item*
 - Approve Delta Dental, SunLife Financial, & MBA Adoption Agreement Waiting Period Change - *Action Item*
 - Approve Prefunded Amount for HRA Buydown – *Action Item*
 - Authorize Director to Sign Agent of Record Change for Delta Dental -*Action Item*
 - Discuss Pay Date Change – *Action Item*
 - Discuss FY2020 Amended Budget - *Action Item*
 - Set FY2021 Budget Hearing Date - *Action Item*
- ❖ MOJO Report
- ❖ Correspondence
- ❖ Citizens Input & Action
- ❖ Executive Session Under Idaho Code § 74-206 (1) (a), (b), (c), (d), (e), (f), or (i) – *Action Item*
- ❖ Next Board Meeting – *Action Item*
- ❖ Adjournment – *Action Item*

Signed:  Date/Time Posted: 4/13/20 @ 4:00 p.m.
 Genia Watkins, District Secretary/Clerk

*The Board reserves the right to differ from the order of the above agenda. *Indicates REVISED Items