



LAKES HIGHWAY DISTRICT

Chairman, Rodney A. Twete, Commissioner District 1
Vice Chairman, Weston E. "Monty" Montgomery, Commissioner District 2
Diane J. Fountain, Commissioner District 3

BOARD MEETING AGENDA

March 20, 2023 - 5:30 p.m.

11341 N. Ramsey Road
Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve March 20, 2023 Meeting Agenda (*Action Item*)**
4. **Approve March 6, 2023, Regular Meeting Minutes (*Action Item*)**
5. **Administrative Matters**
 - a. Approve Financial Reports – (*Action Item*)
6. **Public Comment** – this section is reserved for citizens wishing to address the Board regarding District related issue. Comments are limited to two (2) minutes per person. Idaho Law prohibits Board action on items brought under this section.
7. **Old Business - None**
8. **Current Business**
 - a. Set Public Hearing – Abandonment & Vacation Request, Pope & Garwood Roads (*Action Item*)
 - b. E. Hayden Lake Road Variance Request (*Action Item*)
 - c. Guardrail Improvement Project (Key No. 22397) – HMM Supplemental Agreement (*Action Item*)
 - d. Consider Award of Plow Deicer Truck Bid (*Action Item*)
 - e. Diagonal Estates Road Construction Plan Approval (*Action Item*)
9. **Executive Session**
 - a.
10. **Upcoming Meetings**
 - a. Lakes Highway District Meeting – April 3, 2023 – 5:30 p.m.
11. **Commissioner Comments**
12. **ADJOURN**

Any person needing special accommodations to participate in the above noticed meeting should contact Lakes Highway District five (5) days prior to the meeting at (208)772-7527 or 11341 N. Ramsey Road, Hayden, Idaho 83835.