



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 2, 2020 - 5:30 p.m.

11341 N. Ramsey Road
Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve March 2, 2020 Meeting Agenda – *Action Item***
4. **Approve February 17, 2020 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**
 - a.
8. **Current Business**
 - a. HMH Quality Assurance Testing Agreement 2020 Const. Projects – *Action Item*
 - b. Buchan Addition Plat Review – *Action Item*
 - c.
9. **Executive Session**
 - a.
10. **Upcoming Meetings**
 - a. Lakes Highway District Meeting – March 16 , 2020, 2020 – 5:30 p.m.
11. **Correspondence**
12. **Commissioner Comments**
13. **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.