



LAKE HIGHWAY DISTRICT

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

BOARD MEETING AGENDA

April 17, 2017 - 5:30 p.m.

11341 N. Ramsey Road

Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve April 17, 2017 Meeting Agenda**
4. **Approve April 3, 2017 Meeting Minutes**
5. **Administrative Matters**
 - a. Approve Financial Reports
6. **Public Comment**
7. **Old Business**
 - a.
8. **Current Business**
 - a. Resolution 2017-04 – Timber Lane Road Validation
 - b. CUP17-0005 – Barr Consulting & Holdings – St. James Ave.
 - c. THI Holdings, LLC Revised Comment Ltr CUP17-0002
 - d. Commercial Approach Permit – Roberts Road, Athol
 - e. Set 2017-2018 Budget Hearing Date
 - f. Copier Replacement
 - g. UPRR State & Local Agreement – Ramsey Road
 - h. Part-Time Summer Employees
 - i. Quit Claim Deed – E. Hayden Lake Road
 - j. Rimrock Meadows Estates 5th Addn / Zone Change - Added due to time constraints - Bonnie A. Slack District Clerk
9. **Engineer/Director's Report**
 - a.
10. **Executive Session**
 - a.
11. **Upcoming Meetings**
 - a. Lakes Highway District Meeting – May 1, 2017 – 5:30 p.m.
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.