

## Lakes Highway District Special Meeting Minutes

June 8, 2023

The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 8:00 a.m. on June 8, 2023 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Chairman Twete, Commissioner Fountain, Director Shanley and Deputy Clerk Hendry. Commissioner Montgomery attended by phone. Steve Cordes of Welch Comer attended regarding the Garwood Facility, Garwood Water Co-op update.

Chairman Twete called the meeting to order and led the pledge of allegiance.

Chairman Twete asked if any Board member has a conflict of interest with any item on the agenda? Commissioner Twete no Commissioner Montgomery no and Commissioner Fountain no. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain no. Has anyone visited a site that is on the agenda for a Board decision regarding an application related to the site? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain no.

**Item 3** - Commissioner Twete moved to approve the June 8, 2023 special meeting agenda as presented with Commissioner Montgomery seconding the motion which carried unanimously.

**Item 4 – Public Comment** – Chairman Twete asked if there was any public comment. There was none.

**Item 5 – Garwood Facility.** Director Shanley discussed with the Board new information regarding the water option through Garwood Water and the possible costs associated. Steve Cordes of Welch Comer addressed the Board. After deliberations, Commissioner Fountain moved to authorize District Staff to make the necessary changes and work with Garwood Water on conditions and ability to serve Lakes Highway District. As well as request an unconditional will serve letter from Garwood Water and the costs associated with this option. Commissioner Montgomery seconded the motion which carried unanimously.

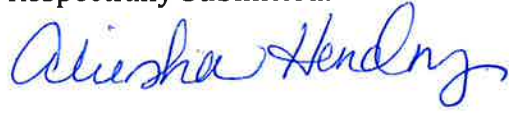
**Item 6 – Kenworth Trucks.** Director Shanley discussed with the Board sending our mechanics to a pre-build meeting in Boise on June 21, 2023. After deliberations, Commissioner Montgomery moved to authorize sending both employees to Boise to take care of the finalization for the building of our trucks. Commissioner Fountain seconded the motion which carried unanimously.

Commissioner Fountain moved to enter into executive session at 8:23 a.m. under Idaho Code§74-206 (1) (b). Commissioner Montgomery seconded the motion. Deputy Clerk Hendry called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye, Commissioner Fountain aye.

Upon reconvening to regular session at 8:53 a.m., Commissioner Fountain moved to authorize District Staff to move forward with what was discussed. Commissioner Montgomery seconded the motion which carried unanimously.

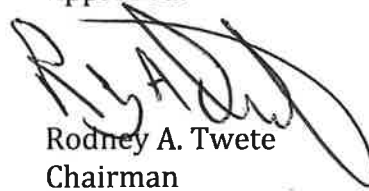
As there was no further business Chairman Twete adjourned the meeting at 8:54 a.m.

Respectfully Submitted:



Aliesha Hendry  
Deputy Clerk

Approved:



Rodney A. Twete  
Chairman