



## LAKES HIGHWAY DISTRICT

Chairman, Rodney A. Twete, Commissioner District 1  
Weston E. "Monty" Montgomery, Commissioner District 2  
Vice Chairman, Steven R. Adams, Commissioner District 3

### **BOARD MEETING AGENDA**

July 22, 2024 - 5:30 p.m.

11341 N. Ramsey Road  
Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve July 22, 2024 Meeting **AMENDA** Agenda (*Action Item*)**
4. **Public Comment – this section is reserved for citizens wishing to address the Board regarding District related issues. Comments are limited to two (2) minutes per person. Idaho Law prohibits Board action on items brought under this section.**
5. **Consent Agenda (*Action Item*)**
  - a. Approve June 17, 2024 Regular Meeting Minutes
  - b. Approve June Financial Reports
  - c. MIN23-0021 Bernese Subdivision Plat Review
  - d. MSP23-0002 Timberland Meadows Plat Review
  - e. MIN24-0018 Nick's Place
  - f. MIN24-009 Puma Estates Plat Review
  - g. 2024 Chip Sealing
  - h. Chip Seal Roller Purchase – Western States
  - i. Garwood Operations Facility – Maintenance Building, Exhaust Fan COP
  - j. Garwood Operations Facility – Ziplly Fiber
  - k. FY2024-2025 Budget & Hearing Announcement
6. **Current Business**
  - a. Entry of Written Decision Denying Copper Basin Construction, Inc., Appeal of Director's Decision (*Action Item*)
  - b. Upper Hayden Lake Road – Barb Neal (*Discussion Item*)
  - c. SPN24-0003 Commercial Development Review (*Action Item*)
  - d. Resolution 2024-07 Fee Schedule (*Action Item*)
  - e. **AMENDMENT to the Agenda: DOTY Objection to the Public Record (*Action Item*)**
7. **Upcoming Meetings**
  - a. Lakes Highway District Meeting – August 5, 2024 – 5:30 p.m.
8. **Commissioner Comments**
9. **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.