



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

October 2, 2023 - 5:30 p.m.

11341 N. Ramsey Road

Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve October 2, 2023 Meeting 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 September 18th Regular Meeting Minutes
6. **Old Business –**
 - a. LHTAC Grant (Key No. 23284) – Safety Projects (*Action Item*)
 - b. ICRMP 2024 Renewal Re-visit (*Discussion Item*)
7. **Current Business**
 - a. Public Hearing – Mailhot Abandonment & Vacation (*Action Item*)
 - b. Set Public Hearing – Doty Validation (*Action Item*)
 - c. Set Public Hearing – Miguel Abandonment & Vacation (*Action Item*)
 - d. Falcone Ranch Plat Review (*Action Item*)
 - e. Old 95 Zone Change Request (*Action Item*)
8. **Executive Session**
 - a. Idaho Code §74-206 (1) (c) & (f) (*Action Item*)
9. **Upcoming Meetings**
 - a. Lakes Highway District Meeting – October 16, 2023 – 5:30 p.m.
10. **Commissioner Comments**
11. **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.