



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

September 15, 2025 - 5:30 p.m.

17783 N. Pope Road

Hayden, Idaho 83835

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approve September 15, 2025 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**
 - a. August 25, 2025 Meeting Minutes (*Action Item*)
 - b. August 2025 Financial Reports (*Action Item*)
 - c. Garwood Facility, North Pole Building Doors (*Action Item*)
 - d. Garwood Facility, Overhead Door Motor Proposal (*Action Item*)
 - e. ZON25-0004, Jeffreys & Wygant (*Action Item*)
 - f. 2024-2025 Audit Engagement, Magnuson, McHugh (*Action Item*)
- 6. New Business**
 - a. 2025 SWMP/MS4 Joint Annual Report (*Action Item*)
 - b. Garwood Salt Brine Facility, H2A PH 1 Contract (*Action Item*)
 - c. MSP24-0003, Poplar Estates Construction Plan Approval (*Action Item*)
 - d. Flagger Training Courses, Boise (*Action Item*)
- 7. Old Business**
 - a. Transportation Master Plan Update (*Discussion Item*)
- 8. Executive Session**
 - a. Idaho Code §74-206 (1) (a), (b), (f), (i) (*Action Item*)
- 9. Upcoming Meetings**
 - a. Lakes Highway District Meeting –October 6, 2025 – 5:30 p.m.
- 10. Commissioner Comments**
- 11. ADJOURN**