

Lakes Highway District Special Meeting Minutes

July 29, 2021

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 3:00 p.m. on July 29, 2021 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley, Deputy Director Jensen and District Clerk Flagg. John Austin and Cathie Merry of Practical Accounting Solutions attended regarding the budget and Donna Montgomery observed.

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

Chairman Twete asked if any Board member has had communication with anyone regarding any item on the agenda? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain no. Does anyone have a conflict of interest with any item on the agenda? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain no.

Commissioner Montgomery moved to approve the July 29, 2021 special meeting agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

At this time, Chairman Twete asked if there was any public comment.

As there was no Old Business, Chairman Twete moved to the first item under Current Business.

6a - 2021-2022 Budget and Hearing Announcement. Director Shanley presented the 2021-2022 budget information to the Board for discussion and review. As this was a discussion item only, no motion was made.

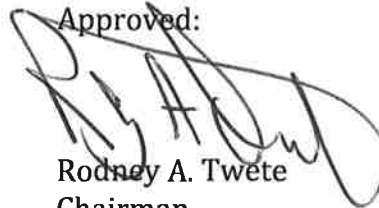
There being no further business, Commissioner Fountain moved to adjourn at 4:12 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:

Bonny A. Flagg

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District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman