The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 10:00 a.m. on October 25, 2022 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley and District Clerk Flagg. Jason Tillett and Melissa Cleveland of Welch Comer attended as well as Dick Colburn and James Colburn (via zoom) of h2a Architects attended regarding the Garwood Facility Concept Design. Donna Montgomery observed.

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 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.

Commissioner Montgomery moved to approve the October 25, 2022 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.

Item 5 – Garwood Facility Concept Design. Director Shanley discussed the concept design of the Garwood facility submitted by h2a Architects with the Board. Dick Colburn, James Colburn, Melissa Cleveland and Jason Tillett all addressed the Board regarding the administration building and site layout for the District facility at the Garwood site. After deliberations, Commissioner Fountain moved to accept concept 2 for the administration building and concept 4 of the site plan with the corrections as stated. Commissioner Montgomery seconded the motion which carried unanimously.
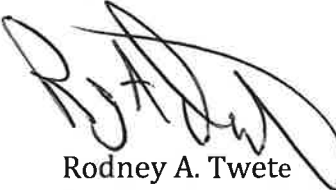
There being no further business, Chairman Twete adjourned the meeting at 11:23 a.m.

Respectfully Submitted: Approved:

Bonny A. Flagg

Bonny A. Flagg   Rodney A. Twete
District Clerk/Board Secretary   Chairman