

Lakes Highway District Special Meeting

March 20, 2025

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 11:30 a.m. on March 20, 2025 at the District Office, 17783 N. Pope Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams and Montgomery, Director Shanley, District Clerk Hendry and Attorney Weeks. 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 Adams no and Commissioner Montgomery no. Does anyone have a conflict of interest with any item on the agenda? Commissioner Twete no, Commissioner Adams no and Commissioner Montgomery no.

Commissioner Montgomery moved to approve the March 20, 2025 special meeting agenda as presented with Commissioner Adams seconded the motion, which carried unanimously.

At this time, Chairman Twete asked if there was any public comment, there was none.

Current Business

Item 5a – LHD Public Boat Launch Sites. This item was moved to Executive Session.

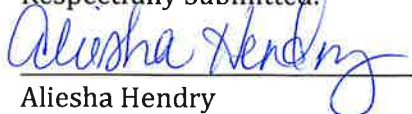
Item 5b – Amendment to Garwood Water Co-op Agreement. Director Shanley discussed with the Board an amendment to the existing agreement Garwood Water Co-op Agreement. Upon deliberations, Commissioner Adams moved to amend the agreement as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

Commissioner Montgomery moved to enter into executive session at 11:35 a.m. under Idaho Code §74-206 (1) (f). Commissioner Adams seconded the motion. Clerk Hendry called the roll as follows: Commissioner Twete aye, Commissioner Adams aye and Commissioner Montgomery aye.

Upon reconvening to regular session, Commissioner Adams moved to accept the changes to the Hold Harmless made by Kootenai County because it requires immediate installation of the boat dock and does not require Lakes Highway District to expend any funds in violation of law or accept liability. Commissioner Montgomery seconded the motion, which carried unanimously.

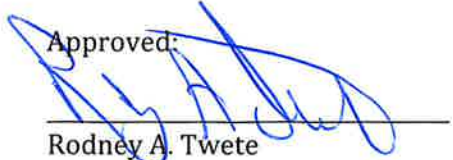
There being no further business, Chairman Twete adjourned the meeting at 12:13 p.m.

Respectfully Submitted:



Aliasha Hendry
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman