



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

March 3, 2025 - 5:30 p.m.

17783 N. Pope Road

Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve March 3, 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 (*Action Item*)**
 - a. February 3, 2025 Meeting Minutes
 - b. February 10, 2025 Special Meeting Minutes
 - c. January 2025 Financial Reports
 - d. VAR24-0012, Skeels de Vries Residence
 - e. VAR24-0008, Holmberg Cabin General Variance
 - f. MIN24-0005, Cassie's Acres
 - g. MIN25-0001, Fenske Acres
 - h. MIN24-0042, The Promised Land
6. **Current Business**
 - a. Award Chip Quotes (*Action Item*)
 - b. Lancaster/Huetter Roundabout Construction Phase (*Action Item*)
 - c. FY2026 Budget Hearing Notification (*Action Item*)
 - d. 2025 Welch Comer MS4 Permit Management Program (*Action Item*)
7. **Executive Session**
 - a. Idaho Code §74-206 (1) (f) (*Action Item*)
8. **Upcoming Meetings**
 - a. Lakes Highway District Meeting –March 17, 2025 – 5:30 p.m.
9. **Commissioner Comments**
10. **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 17783 N. Pope Road, Hayden, Idaho 83835.