



LAKES HIGHWAY DISTRICT

Chairman, Rodney A. Twete, Commissioner District 1
Vice Chairman, Weston E. "Monty" Montgomery, Commissioner District 2
Diane Fountain, Commissioner District 3

NOTICE OF SPECIAL MEETING

AGENDA

September 1, 2016 – 3:00 p.m.

11341 N. Ramsey Road
Hayden, Idaho 83835

The Chairman of the Board of Commissioners of the Lakes Highway District has called a special meeting to be held on September 1, 2016 at the hour of 3:00 p.m. to be held at 11341 N. Ramsey Road, Hayden, Idaho 83835, for the purpose of:

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve September 1, 2016 Special Meeting Agenda**
4. **Approve August 15, 2016 Meeting Minutes**
5. **Administrative Matters**
 - a. Approve Financial Reports
6. **Public Comment**
7. **Old Business**
 - a. Resolution 2016-09 Meeting Protocol
 - b. Board Re-Organization
8. **Current Business**
 - a. Health Care
 - b. CIP List
 - c. 2016-2017 ICRMP Renewal
 - d. Gray Eagle Ranch Subdivision
 - e. Resolution 2016-10 – Adopting Kootenai County Ordinance No.497
 - f. Resolution 2016-11 – Chilco Road No Compression Brake Zone
 - g. Pay Request #3 – 2016 Construction Projects
9. **Executive Session**
 - a.
10. **Upcoming Meetings**
 - a. Lakes Highway District Meeting – September 19, 2016 – 5:30 p.m.
11. **ADJOURN**

BOARD OF COMMISSIONERS

LAKES HIGHWAY DISTRICT


Rodney A. Twete, Chairman

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 11341 N. Ramsey Road, Hayden, Idaho 83835.