



## LAKES HIGHWAY DISTRICT

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

### **BOARD MEETING AGENDA**

**February 17, 2020 - 5:30 p.m.**

11341 N. Ramsey Road

Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve February 17, 2020 Meeting Agenda – Action Item**
4. **Approve February 3, 2020 Meeting Minutes – Action Item**
5. **Administrative Matters**
  - a. Approve Financial Reports – *Action Item*
6. **Public Comment – this section is reserved for citizens wishing to address the Board regarding District related issue. Comments are limited to two (2) minutes per person. Idaho Law prohibits Board action on items brought under this section.**
7. **Old Business**
  - a.
8. **Current Business**
  - a. 2019-2020 Audit Presentation – *Action Item*
  - b. Approval of 2020 Road Construction Plans & Authorization to Bid – *Action Item*
  - c. Poe Asphalt - Old Hwy 95 Trip Generation & Distribution Letter Review – *Action Item*
  - d. Findings-of-Fact – Viewer Report #167 - Downs Road – *Action Item*
  - e. Findings-of-Fact – Viewer Report #176 – Springs Road – *Action Item*
  - f. MIN20-006, Seneca Addition- *Action Item*
  - g. MIN 20-007, Oneida Addition – *Action Item*
  - h. Hayden Canyon Charter School, Access Agreement – *Action Item*
9. **Executive Session**
  - a. Idaho Code §74-206 (1) ( c ) Right-of-Way Acquisition Ramsey BNSF Project – *Action Item*
10. **Upcoming Meetings**
  - a. Lakes Highway District Meeting – March 2, 2020 – 5:30 p.m.
11. **Correspondence**
12. **Commissioner Comments**
13. **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 11341 N. Ramsey Road, Hayden, Idaho 83835.**