

Lakes Highway District Special Meeting Minutes

September 10, 2020

Page 1

The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 4:00 p.m. on September 10, 2020 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley, District Clerk Flagg and District Attorney Weeks. Dan Stubbs and Chad Oakland of Chubbs, LLC attended regarding Oneida Addition and 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 Montgomery no and Commissioner Fountain no. Does anyone have a conflict of interest with any item on the agenda? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain no.

Commissioner Montgomery moved to approve the September 10, 2020 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. Seeing none, Chairman Twete moved to the first item on the agenda.

Dan Stubbs and Chad Oakland of Chubbs, LLC both addressed the Board regarding Oneida Addition and the construction of Tappan Lane. Discussion followed with the Board, Director Shanley and Attorney Weeks. After Board deliberations, Commissioner Fountain moved to rescind the previous motion made on August 31, 2020 to require paving of Tappen Lane. Commissioner Montgomery seconded the motion which carried unanimously.

Commissioner Fountain made a motion to authorize District staff to work with Attorney Weeks on a Road Development Agreement to be entered into between Lakes Highway District and the developer as discussed. Commissioner Montgomery seconded the motion which carried unanimously.

There being no further business, Commissioner Montgomery moved to adjourn at 5:02 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Respectfully Submitted:



Bonny A. Flagg
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman