



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

September 23, 2024 - 5:30 p.m.

11341 N. Ramsey Road

Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve September 23, 2024 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. Approve September 9, 2024 Regular Meeting Minutes
 - b. Approve August Financial Reports
 - c. 2025 De-Icer Chemical Piggyback
 - d. Garwood Operations Center, Moon Security Service Fire Monitoring Contract
 - e. MIN24-0017, Wishful Trail Subdivision
 - f. KN 23284 – 2024 Guardrail Projects, Final Estimate and Acceptance
 - g. Special Events Application – Oktoberfish 2024
6. **Current Business**
 - a. Garwood Operations Facility – Crane Modification (*Action Item*)
7. **Executive Session**
 - a. IC 74-206 (1) (b), (c) and (f).
8. **Upcoming Meetings**
 - a. Lakes Highway District Meeting – October 7, 2024 – 5:30 p.m.
8. **Commissioner Comments**
9. **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.