

Lakes Highway District Special Meeting

December 24, 2025

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 9:00 a.m. on December 24, 2025 at the District Office, 17783 N. Pope Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Commissioner Adams, Commissioner Montgomery, Director Shanley and District Clerk Hendry. Donna Montgomery observed.

Chairman Twete called the meeting to order and led the pledge of allegiance.

Chairman Twete asked if any Board member has a conflict of interest with any item on the agenda? Commissioner Twete no Commissioner Adams no and Commissioner Montgomery no. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete no, Commissioner Adams no and Commissioner Montgomery no. Has anyone visited a site that is on the agenda for a Board decision regarding an application related to the site? Commissioner Twete no, Commissioner Adams no and Commissioner Montgomery no.

Commissioner Montgomery moved to approve the December 24, 2025 special meeting agenda as presented, Commissioner Adams seconded the motion, which carried unanimously.

At this time, Chairman Twete asked if there was any public comment. There was none.

Old Business

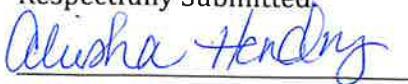
Item 5a – Bayview Boat Launch Agreement. Director Shanley discussed the proposed Lease extension with the Board and the options available. Commissioner Adams moved to approve the extension of the existing lease agreement as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 5b – 2026 Construction Projects. Director Shanley discussed utility conflicts on Shaw Loop and the options available. Upon deliberations, Commissioner Montgomery moved to postpone the Shaw Loop project to a later date as presented. Commissioner Adams seconded the motion, which carried unanimously.

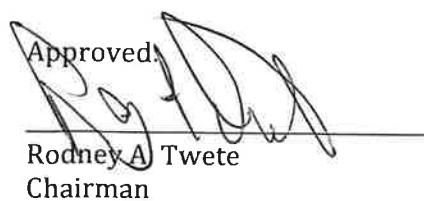
Item 5c – Salt Brine Facility. Director Shanley discussed the revised building concept with the Board. Upon deliberations, Commissioner Adams moved to approve as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

There being no further business, Chairman Twete adjourned the meeting at 9:18 a.m.

Respectfully Submitted:



Aliesha Hendry
District Clerk/Board Secretary

Approved:

Rodney A. Twete
Chairman