



LAKE 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

August 25, 2025 - 5:30 p.m.

17783 N. Pope Road
Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve August 25, 2025 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**
 - a. July 21, 2025 Budget Workshop (*Action Item*)
 - b. July 21, 2025 Meeting Minutes (*Action Item*)
 - c. August 4, 2025 Special Meeting Minutes (*Action Item*)
 - d. August 7, 2025 Special Meeting Minutes (*Action Item*)
 - e. July 2025 Financial Reports (*Action Item*)
 - f. FAM25-0014, Marsh Family Subdivision (*Action Item*)
 - g. MIN25-0019, Foldvik Estates (*Action Item*)
 - h. VAR25-0009, Kim Administrative Variance (*Action Item*)
 - i. MSP25-0001, Round Mountain Estates 1st Addition (*Action Item*)
 - j. MSP25-0002, Lone Fir Ranch (*Action Item*)
 - k. 2025-2026 Salt Quote (*Action Item*)
 - l. Pay Request # 3, 2025 Construction Projects (*Action Item*)
6. **New Business**
 - a. 2025 Transportations Plan, JUB Contract (*Action Item*)
 - b. Resolution 2025-11, Road Acceptance – Asulkan Street & Dawson Loop (*Action Item*)
 - c. Set Public Hearing – Doty Remanded Hearing (*Action Item*)
 - d. Public Hearing, FY2025-2026 Budget (*Action Item*)
 - e. FY2025 L2 Certification (*Action Item*)
 - f. Foregone Letter (*Action Item*)
 - g. 2025 CPA Audit Engagement Letter (*Action Item*)
 - h. Burke, Abandonment & Vacation Petition withdrawal (*Action Item*)
 - i. US 95 Parks Road Intersection & Frontage Roads Project (*Action Item*)
7. **Old Business**
 - a. Surplus Equipment (*Action Item*)
8. **Executive Session**
 - a. Idaho Code §74-206 (1) (a), (b), (f), (i) (*Action Item*)
9. **Upcoming Meetings**
 - a. Lakes Highway District Meeting –September 15, 2025 – 5:30 p.m.
10. **Commissioner Comments**
11. **ADJOURN**