



## 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**

**February 5, 2024 - 5:30 p.m.**

11341 N. Ramsey Road

Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve February 5, 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 January 22, 2024 Regular Meeting Minutes
  - b. Garwood Operations Facility – Pay Application
6. **Old Business –**
  - a. UPRR Bridge Replacement Key No. 22892 - Phase II Design Contract (*Action Item*)
  - b. b.1 Garwood Operations Facility - Fuel Tank (*Action Item*)  
b.2 Garwood Operations Facility - Bank Financing, Executive Session, Idaho Code §74-206 (1) (f) (*Action Item*)
  - c. Brunner Road ROW Acquisition (*Action Item*), Executive Session, Idaho Code §74-206 (1) (c) (*Action Item*)
7. **Current Business**
  - a. MIN23-0041 Elysium Addition Plat Review (*Action Item*)
  - b. MIN23-0036 Lionswood Subdivision (*Action Item*)
  - c. FY2025 Budget Hearing Notification (*Action Item*)
8. **Executive Session**
  - a. Idaho Code §74-206 (1) (c), (f) (*Action Item*)
9. **Upcoming Meetings**
  - a. Lakes Highway District Meeting – March 4, 2024 – 5:30 p.m.
9. **Commissioner Comments**
10. **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.**