



## **LAKES HIGHWAY DISTRICT**

Chairman, Rodney A. Twete, Commissioner District 1  
Vice Chairman, Weston E. "Monty" Montgomery, Commissioner District 2  
Diane J. Fountain, Commissioner District 3

### **BOARD MEETING AGENDA**

**August 7, 2017 - 5:30 p.m.**

11341 N. Ramsey Road  
Hayden, Idaho 83835

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approve August 7, 2017 Meeting Agenda**
- 4. Approve July 17, 2017 Meeting Minutes**
- 5. Administrative Matters**
  - a. Approve Financial Reports
- 6. Public Comment**
- 7. Old Business**
  - a. Abandonment & Vacation Hearing 5<sup>th</sup> & Lakeside in Bayview, Request to Re-Open Public Comment to Allow a Rebuttal
  - b. Reconvene Abandonment & Vacation Hearing 5<sup>th</sup> & Lakeside in Bayview
- 8. Current Business**
  - a. Authorization to Advertise 2017-2018 Budget Hearing
  - b. 2017 Construction Projects, Pay Request No. 2
  - c. The Reserve at Twin Lakes, Construction Plan Approval
- 9. Engineer/Director's Report**
  - a.
- 10. Other Business**
  - a.
- 11. Executive Session**
  - a. Idaho Code §74-206 (1) (a) Consider Hiring a Public Employee
- 12. Upcoming Meetings**
  - a. Lakes Highway District Meeting – August 28, 2017 – 5:30 p.m.
- 13. Correspondence**
  - a.
- 14. 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.**