



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 2, 2026 - 5:30 p.m.

17783 N. Pope Road
Hayden, Idaho 83835

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approve February 2, 2026 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. January 20, 2026 Special Meeting Minutes (*Action Item*)
- 6. Current Business**
 - a. 2026 Weed Spray Agreement (*Action Item*)
 - b. Resident Gift (*Action Item*)
 - c. FAM26-0001, Foster Family Division (*Action Item*)
- 7. Old Business**
 - a. LHD Brine Facility, Well Contract (*Action Item*)
 - b. Clagstone Country Estates, Construction Plans (*Action Item*)
 - c. Lone Fir Ranch, Construction Plans (*Action Item*)
 - d. Human Resources Advisor, Employee Survey (*Action Item*)
- 8. Executive Session**
 - a. Idaho Code 74-206 (1) (b) Consider Evaluation of Employees and Public Officers. (*Action Item*)
- 9. Upcoming Meetings**
 - a. Lakes Highway District Meeting – March 2, 2026 - 5:30 p.m.
- 10. Commissioner Comments**
- 11. 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 17783 N. Pope Road, Hayden, Idaho 83835.