



## 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**

**July 15, 2019 - 5:30 p.m.**

11341 N. Ramsey Road  
Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve July 15, 2019 Meeting Agenda - *Action Item***
4. **Approve July 1, 2019 Meeting Minutes - *Action Item***
5. **Approve July 3, 2019 Special Meeting Minutes - *Action Item***
6. **Administrative Matters**
  - a. Approve Financial Reports - *Action Item*
7. **Public Comment - this section is reserved for citizens wishing to address the Board regarding a District related issue. Comments are limited to two (2) minutes per person. Idaho Law prohibits Board action on items brought under this section.**
8. **Old Business**
  - a.
9. **Current Business**
  - a. Hoodoo Valley South Plat Review - *Action Item*
  - b. Hoodoo Valley South First Addn. Plat Review - *Action Item*
  - c. Hoodoo Valley South Second Addn. Plat Review - *Action Item*
  - d. Hoodoo Valley South Third Addn. Plat Review - *Action Item*
  - e. Public Hearing - Abandonment & Vacation Request - Viewer Report #113 - *Action Item*
  - f. Public Hearing - Abandonment & Vacation Request - Hayden Lake Cottage Tracts - *Action Item*
  - g. Special Events Application - Princess Pedal Fest - *Action Item*
  - h. Resolution 2019-08 - Fees Resolution - *Action Item*
  - i. De-Icer Truck Wings - *Action Item*
10. **Engineer/Director's Report**
11. **Executive Session**
  - a.
12. **Upcoming Meetings**
  - a. Lakes Highway District Meeting - August 5, 2019 - 5:30 p.m.
13. **Correspondence**
14. **Commissioner Comments**
15. **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.**