



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

June 17, 2024 - 5:30 p.m.

11341 N. Ramsey Road

Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve June 17, 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 June 3, 2024 Regular Meeting Minutes
 - b. Approve June 11, 2024 Special Meeting Minutes
 - c. Approve Financial Reports
 - d. Garwood Operations Facility - Pay Application #9
 - e. MIN24-0006 Grizzly Mountain Addition
 - f. MIN23-0040 Rob Roi Estates 1st Addition
 - g. COT24-0002 Caravelle Horse Boarding Facility
 - h. VAR23-0009 Nipp Family Trust
 - i. Special Events Application - 2024 JDRF Ride for A Cure
 - j. Special Events Application - 2024 Hayden Lake Marathon
6. **Old Business -**
 - a. Garwood Operations Facility
 - a.1 COP #44 Crane Rail Revisions (*Action Item*)
7. **Current Business**
 - a. ICRMP 2025 Renewal (*Action Item*)
 - b. Resolution 2024-06 Road Acceptance (*Action Item*)
 - c. 2024 LSHIP Grant Design Consultant Agreement - Key No. 23284 (*Action Item*)
8. **Upcoming Meetings**
 - a. Lakes Highway District Meeting - July 22 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.