

**LAKES HIGHWAY DISTRICT**

**NOTICE OF SPECIAL MEETING**

The Chairman of the Board of Commissioners of the Lakes Highway District has called a special meeting to be held on October 16, 2019 at the hour of 4:30 p.m. to be held at 11341 N. Ramsey Road, Hayden, Idaho 83835, for the purpose of:

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve October 16, 2019 Special Meeting Agenda – *Action Item***

**4. Approve October 7th Meeting Minutes – *Actin Item***

**5. 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.**

 **6. Old Business**

 a. AED Purchase – *Action Item*

 b. Twenty Acre Wood Plat Review – *Action Item*

**7. Current Business**

a. Roberts Family Acres Plat Review – *Action Item*

 b. Weir & Remington Road Geo Technical Agreement – *Action Item*

c. Set Public Hearing for Validation of Viewer Report Nos. 75 & 176 – *Action Item*

d.Winter Season PSA – *Action Item*

e. ITD Update – Hwy 95 Traffic Control – *Action Item*

**8. Regular Scheduled Meeting on October 21, 2019 has been cancelled and all items deferred to the October 16, 2019 Special Meeting. Next regular scheduled Board Meeting is November 4, 2019.**

**9. Commissioner Comments**

**10. Adjourn**

 BOARD OF COMMISSIONERS

 THE LAKES HIGHWAY DISTRICT

 Rodney A. Twete, Chairman

**Any person needing special accommodations to participate in the above noticed meeting should contact Lakes Highway District two (2) business days prior to the meeting at (208)772-7527.**

Posted October 15, 2019 @ 1:15 p.m.