



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

March 5, 2018 - 5:30 p.m.

11341 N. Ramsey Road

Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve March 5, 2018 Meeting Agenda**
4. **Approve February 19, 2018 Meeting Minutes**
5. **Administrative Matters**
 - a. Approve Financial Reports
6. **Public Comment**
7. **Old Business**
 - a.
 - b.
8. **Current Business**
 - a. Pier Road – Stipulation of Judgment
 - b. Dolan Road Findings-of-Fact Approval
 - c. Consideration of Award of 2018 Construction Projects Bid
 - d. Brunner Road, Scott Poorman regarding utilities during development
 - e. Policy Regarding Viewers Report and Request for District to Exercise Jurisdiction
 - f.
9. **Engineer/Director's Report**
 - a.
10. **Other Business**
 - a.
11. **Executive Session**
 - a.
12. **Upcoming Meetings**
 - a. Lakes Highway District Meeting – March 19, 2018 – 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.