



## 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**

**January 20, 2025 - 5:30 p.m.**

17783 N. Pope Road  
Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve January 20, 2025 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 6, 2025 Meeting Minutes
  - b. December 2024 Financial Reports
  - c. MIN24-0026, Hannah's Fields
  - d. MIN24-0039, Edwards Road Acres
6. **Current Business**
  - a. 2025 Road Projects Materials Quality Assurance Testing Contract (*Action Item*)
  - b. Equipment Diagnostic System (*Action Item*)
  - c. 2025 Pavement Marking Materials (*Action Item*)
  - d. 2025 LSHIP Grant Application, Resolution 2025-03 (*Action Item*)
  - e. Set Public Hearing – Miller Validation, Vacation & Abandonment (*Action Item*)
  - f. 2025 Transportation Plan Update (*Action Item*)
  - g. Resolution 2025-04 Drug and Alcohol Policy (*Action Item*)
7. **Executive Session**
  - a. IC 74-206 (1) (b) (*Action Item*)
  - b. IC 74-206 (1) (f), (i).
8. **Upcoming Meetings**
  - a. Lakes Highway District Meeting –February 3, 2025 – 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 17783 N. Pope Road, Hayden, Idaho 83835.