



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

October 21, 2024 - 5:30 p.m.

17783 N. Pope Road

Hayden, Idaho 83835

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approve October 21, 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 October 7 , 2024 Regular Meeting Minutes
 - b. Approve September Financial Reports
 - c. 2024-2025 Regence Health Insurance Renewal
 - d. Oakridge Manor, Construction Plan Approval
- 6. Current Business**
 - a. Garwood Operations Center, Building Door Openers (*Action Item*)
- 7. Executive Session**
 - a. IC 74-206 (1) (c), (i).
- 8. Upcoming Meetings**
 - a. Lakes Highway District Meeting – November 18, 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 17783 N. Pope Road, Hayden, Idaho 83835.