



LAKE 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 6, 2025 - 5:30 p.m.

17783 N. Pope Road
Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve October 6, 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. September 15, 2025 Meeting Minutes (*Action Item*)
 - b. September 30, 2025 Special Meeting Minutes (*Action Item*)
 - c. 2025 Construction Projects, Final Pay Request & Change Order (*Action Item*)
 - d. FAM25-0015, Armstrong Family Division (*Action Item*)
 - e. MIN25-0018, Tracey Estates (*Action Item*)
 - f. MIN25-0023, Solid Ground Estates (*Action Item*)
 - g. ZON25-0005, RFI LLC (*Action Item*)
 - h. TR-032, Dump Box Sandblast and Repaint (*Action Item*)
 - i. Diagonal & Sturgeon Road Posted Speed Limit (*Action Item*)
 - j. Budgeted Purchase of Replacement Lowboy Tractor (*Action Item*)
 - k. Budgeted Purchase of Small Wheel Loader (*Action Item*)
 - l. Budgeted Purchase of Backhoe (*Action Item*)
 - m. 2025-2026 Sanding Quotes (*Action Item*)
6. **Current Business**
 - a. 2026 Construction Projects, Survey & Materials Testing Consulting Services (*Action Item*)
 - b. Lone Mountain Estates 10th & 11th Addition, Construction Plans (*Action Item*) [Plan Set on Table](#)
 - c. LHD Website Proposal (*Action Item*)
7. **Old Business**
 - a. Ramsey Road Property, City of Hayden Sublease Agreement (*Action Item*)
 - b. Garwood Facility, Wash Bay Roof Repair (*Discussion Item*)
 - c. Award of Surplus Equipment (*Action Item*)
8. **Upcoming Meetings**
 - a. Lakes Highway District Meeting –October 20, 2025 – 5:30 p.m.
9. **Commissioner Comments**
10. **ADJOURN**