



## 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**

**April 21, 2025 - 5:30 p.m.**

17783 N. Pope Road  
Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve April 21, 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. March 17, 2025 Meeting Minutes
  - b. March 20, 2025 Special Meeting Minutes
  - c. April 1, 2025 Special Meeting Minutes
  - d. Financial Reports
  - e. Special Event Permit, Breakthrough T1D Ride
  - f. MIN25-0011, Youngs Acres
  - g. MIN22-0054, LedgeStone
  - h. MSP24-0001, Clagstone Country Estates
  - i. CUP25-0003, Specialty Rock Products, Chilco Pit
  - j. VAR25-0001, Larson
  - k. hhMIN25-0008, Purcell Terrace
6. **Current Business**
  - a. Surplus Equipment (*Action Item*)
  - b. Investment Rates (*Action Item*)
  - c. Brunner Road, BNSF Grade Separation Project (*Action Item*)
  - d. Construction Plans, Lakestone Estates (*Action Item*)
  - e. Consider Chipseal Piggyback (*Action Item*)
  - f. Public Hearing, Miller (*Action Item*)
  - g. Employee Promotion (*Action Item*)
7. **Executive Session**
  - a. Idaho Code §74-206 (1) (b) (f) (*Action Item*)
8. **Upcoming Meetings**
  - a. Lakes Highway District Meeting –May 5, 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.