



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

February 4, 2019 - 5:30 p.m.

11341 N. Ramsey Road
Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve February 4, 2019 Meeting Agenda – Action Item**
4. **Approve January 21, 2019 Meeting Minutes – Action Item**
5. **Administrative Matters**
 - a. Approve Financial Reports – *Action Item*
6. **Public Comment – this section is reserved for citizens wishing to address the Board regarding a District related issue. Comments are limited to two (2) minutes per person. Idaho Law prohibits Board action on items brought under this section.**
7. **Old Business**
 - a.
8. **Current Business**
 - a. Azariah Acres Plat Review, Case #18-0046 – *Action Item*
 - b. Variance Request – Split Rock Road, Case #VAR18-0009 – *Action Item*
 - c. EPA, NPDES Permit, 2018 Annual Report – *Action Item*
 - d. ITD US-95, SH-53, Garwood and Frontage Roads, State and Local Agreement – *Action Item*
 - e. Employee Wages and Benefits – *Action Item*
 1. Executive Session – Idaho Code §74-206 (b) – *Action Item*
9. **Upcoming Meetings**
 - a. Lakes Highway District Meeting – February 18, 2019 – 5:30 p.m.
10. **Correspondence**
11. **Commissioner Comments**
12. **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.