



## **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**

**March 1, 2021 - 5:30 p.m.**

11341 N. Ramsey Road

Hayden, Idaho 83835

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approve March 1, 2021 Meeting Agenda - *Action Item***
- 4. Approve February 1, 2021 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 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. COT20-0007 - Athol Good Times Resort Trip Generation Letter - *Action Item*
- 8. Current Business**
  - a. Erica Rose Estates Plat Review - *Action Item*
  - b. Conditional Use Permit CUP20-0016 Review - *Action Item*
  - c. Cottage Industry Permit COT20-0008 Review - *Action Item*
  - d. Variance Request VAR20-0008 Review - *Action Item*
  - e. Archer Estates Plat Review - *Action Item*
  - f. Ellis Tracts Plat Review - *Action Item*
  - g. Lone Mountain Estates 6<sup>th</sup> & 7<sup>th</sup> Construction Plan Review - *Action Item*
  - h. Resolution 2021-04 - Ko. County Hazard Mitigation Plan - *Action Item*
  - i. Walking Horse Estates 1<sup>st</sup> & 2<sup>nd</sup> Addns. Road Development Agreement - *Action Item*
  - j. The Estates at Farragut Road Development Agreement - *Action Item*
  - k. 2021 Construction Projects Bid Award Consideration - *Action Item*
- 9. Executive Session**
  - a. Idaho Code §74-206 (1) (c)
- 10. Upcoming Meetings**
  - a. Lakes Highway District Meeting - March 15, 2021
- 11. Commissioner Comments**
- 12. ADJOURN**

**\*\*DUE TO COVID 19 RESTRICTIONS, MASKS ARE REQUIRED AT LAKES HIGHWAY DISTRICT AND GATHERING SIZE TO BE IN ACCORDANCE WITH PANHANDLE HEALTH DISTRICT GUIDELINES. \*\***

**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.**