



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

December 4, 2023 - 5:30 p.m.

11341 N. Ramsey Road

Hayden, Idaho 83835

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approve December 4, 2023 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 November 20, 2023 Regular Meeting Minutes
 - b. Approve November 28, 2023 Special Meeting Minutes
 - c. 2023 Directors End of Year Report
- 6. Current Business**
 - a. Public Hearing – Miguel Validation, Abandonment & Vacation (*Action Item*)
 - b. 2023 Local Road Mileage Report (*Action Item*)
 - c. 2023 Road & Street Report (*Action Item*)
 - d. Day at the Capitol (*Action Item*)
 - e. MIN23-0037 Wolf Acres Plat Review (*Action Item*)
 - f. PZE-22-0149 Hayden Canyon 3rd Addition Review (*Action Item*)
 - g. Resolution 2023-15 Road Acceptance (*Action Item*)
- 7. Upcoming Meetings**
 - a. Lakes Highway District Meeting – December 18, 2023 – 5:30 p.m.
- 8. Commissioner Comments**
- 9. 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.