



## **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**

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

17783 N. Pope Road  
Hayden, Idaho 83835

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approve July 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**
  - a. July 7, 2025 Meeting Minutes (*Action Item*)
  - b. June 2025 Financial Reports (*Action Item*)
  - c. CUP25-0006, Poe Asphalt Chilco Pit (*Action Item*)
  - d. Hayden Lake Marathon (*Action Item*)
  - e. ZON25-0003, Big Cabin Properties, LLC (*Action Item*)
- 6. Old Business**
  - a. Reconvene Public Hearing, Miller (*Action Item*)
  - b. Change Order and Pay Request #2, 2025 Construction Projects (*Action Item*)
  - c. 2026-2030 Proposed Capital Improvement Projects (*Action Item*)
  - d. FY2025-2026 Budget Deliberations (*Action Item*)
  - e. Order of Decision, Puckett (*Action Item*)
- 7. New Business**
  - a. Set Public Hearing, Burke (*Action Item*)
  - b. Old Hwy 95 & Parks Road Right-of-Way (*Action Item*)
- 8. Executive Session**
  - a. Idaho Code §74-206 (1) (c), (f), (i) (*Action Item*)
- 9. Upcoming Meetings**
  - a. Lakes Highway District Meeting –August 4, 2025 – 5:30 p.m.
- 10. Commissioner Comments**
- 11. 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.