

Lakes Highway District Special Meeting Minutes

June 27, 2022

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 3:30 p.m. on June 27, 2022 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley and District Clerk Flagg. Donna Montgomery observed.

Chairman Twete called the meeting to order and led the pledge of allegiance.

Chairman Twete asked if any Board member has a conflict of interest with any item on the agenda? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain no. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain no. Has anyone visited a site that is on the agenda for a Board decision regarding an application related to the site? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain no.

Commissioner Montgomery moved to approve the June 27, 2022 special meeting agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

At this time, Chairman Twete asked if there was any public comment.

**Item 5 – Special Events Application – Bayview Daze.** Director Shanley presented the Special Events Application to the board for Bayview Daze submitted by JD Resort, Inc. After deliberations, Commissioner Fountain moved to approve the Bayview Daze Special Events application as presented with Commissioner Montgomery seconding the motion which carried unanimously.

**Item 6 – Resolution 2022-03 Delegating Authority.** Director Shanley presented Resolution 2022-03 to the Board for review. After deliberations, Commissioner Fountain moved to table this item for further information with Commissioner Montgomery seconding the motion which carried unanimously.

**Item 7 – Executive Session.** Commissioner Montgomery moved to enter into executive session at 3:37 p.m. under Idaho Code §74-206 (1) (a) & (b). Commissioner Fountain seconded the motion. Clerk Flagg called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. Motion carried unanimously.

After reconvening to regular session at 4:35 p.m., Commissioner Montgomery moved to implement what was discussed in executive session. Commissioner Fountain seconded the motion which carried unanimously.

There being no further business, Chairman Twete adjourned the meeting at 4:36 p.m.

Respectfully Submitted:

*Bonny A. Flagg*

Bonny A. Flagg  
District Clerk/Board Secretary

Approved:

*Rodney A. Twete*

Rodney A. Twete  
Chairman