



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

January 22, 2024 - 5:30 p.m.

11341 N. Ramsey Road

Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve January 22, 2024 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 January 8, 2024 Regular Meeting Minutes
 - b. Approve Financial Reports
6. **Old Business –**
 - a. Reconsideration Hearing for Doty petition on Remington Road (*Action Item*)
 - b. Garwood Operations Facility - Storage & Furnishings (*Action Item*)
7. **Current Business**
 - a. 2024-2028 Proposed CIP (*Action Item*)
 - b. VAR23-0004 Murphy Residence (*Action Item*)
 - c. ZON23-0004 Wendland (*Action Item*)
 - d. MIN23-0004 Peaceful Pines Trail Plat Review (*Action Item*)
 - e. MIN23-0046 Owens Acres Plate Review (*Action Item*)
 - f. MIN23-0049 Lay Addition Plat Review (*Action Item*)
 - g. 2024 Federal Aid Grant Application – Boekel Road Corridor (*Action Item*)
8. **Upcoming Meetings**
 - a. Lakes Highway District Meeting – February 5, 2024 – 5:30 p.m.
9. **Commissioner Comments**
10. **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.