



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

May 19, 2025 - 5:30 p.m.

17783 N. Pope Road
Hayden, Idaho 83835

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approve May 19, 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 (*Action Item*)**
 - a. May 5, 2025 Meeting Minutes
 - b. April 2025 Financial Reports
 - c. CUP25-0004, Bayview Bible Church
 - d. MIN25-0002, Finley's Paradise
 - e. MIN25-0010, Proverbs Three: Five & Six
 - f. MIN25-0015, Thornfield Meadows
 - g. FAM25-0007, Price Family Division
- 6. Current Business**
 - a. FY2024 Audit Presentation – M&M (*Action Item*)
 - b. Resolution 2025-07, Master Resolution, Abandonment & Vacation (*Action Item*)
 - c. Public Hearing – Puckett (*Action Item*)
 - d. Reconvene Public Hearing – Miguel (*Action Item*)
 - e. Chemical Production Facility (*Action Item*)
- 7. Executive Session**
 - a. Idaho Code §74-206 (1) (a), (c), (f) (*Action Item*)
- 8. Upcoming Meetings**
 - a. Lakes Highway District Meeting –June 2, 2025 – 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 17783 N. Pope Road, Hayden, Idaho 83835.