



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

August 5, 2024 - 5:30 p.m.

11341 N. Ramsey Road

Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve August 5, 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 July 18 Special Meeting Minutes
 - b. Approve July 22, 2024 Regular Meeting Minutes
 - c. ZON24-0006 Rimrock Zone Change
 - d. FY2024-2025 Magnuson & McHugh Audit Engagement
 - e. Timberland Ranch Construction Plans
6. **Old Business (*Action Item*)**
 - a. Updated FY2024-2025 Budget & Hearing Announcement (*Action Item*)
7. **Current Business**
 - a. Garwood Operations Facility – HMH Supplemental Agreement (*Action Item*)
 - b. E. Hayden Lakes Road Mid-Block Pedestrian Crossing (*Action Item*)
8. **Executive Session**
 - a. Idaho Code §74-206 (1) (f) (*Action Item*)
9. **Upcoming Meetings**
 - a. Lakes Highway District Meeting – August 26, 2024 – 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 11341 N. Ramsey Road, Hayden, Idaho 83835.