



LAKES HIGHWAY DISTRICT NOTICE OF SPECIAL MEETING

The Chairman of the Board of Commissioners of the Lakes Highway District has called a special meeting to be held on December 16, 2021 at the hour of 7:30 a.m. at 11341 N. Ramsey Road, Hayden, Idaho 83835, for the purpose of:

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve December 16, 2021 Special Meeting Agenda (*Action Item*)
4. Approve December 6, 2021 Meeting Minutes (*Action Item*)
5. Administrative Matters
 - a. Approve Financial Reports (*Action Item*)
6. Public Comment - this section is reserved for citizens wishing to address the Board regarding a District related issue. Comments are limited to two (2) minutes per person. Idaho Law prohibits Board action on items brought under this section.
7. Local Road Mileage Report (*Action Item*)
8. 2021 Road and Street Report (*Action Item*)
9. All Weather Road Map Update (*Action Item*)
10. RFP for Consultant Services, MS4 Permit Management (*Action Item*)
11. Executive Session – Idaho Code §74-206 (1) (a) (c) (*Action Item*)
12. Adjourn

BOARD OF COMMISSIONERS
THE LAKES HIGHWAY DISTRICT


Rodney A. Twete, Chairman

Any person needing special accommodations to participate in the above noticed meeting should contact Lakes Highway District two (2) business days prior to the meeting at (208)772-7527.