



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 September 10, 2019 at the hour of 3:00 p.m. to be held at 11341 N. Ramsey Road, Hayden, Idaho 83835, for the purpose of:

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve September 10, 2019 Special Meeting Agenda – *Action Item*
4. Load Limits, Weir and Remington Roads – *Action Item*
5. Red Fir Acres – *Action Item*
6. McCarthy Estates Construction Plan Approval – *Action Item*
7. Executive Session - Idaho Code §74-206 (1) (f) Communicate with Legal Counsel to discuss legal ramifications and options for pending litigation – *Action Item*
8. Executive Session - Idaho Code §74-206 (1) (c) Right-of-Way Acquisition – *Action Item*
9. Employee Wages – *Action Item*
 - a. Executive Session – Idaho Code §74-206 (b) to Consider Evaluation – *Action Item*
10. 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.

Posted September 9, 2019 @ 2:20 p.m.