



LAKE HIGHWAY DISTRICT

Chairman, Rodney A. Twete, Commissioner District 1
Vice Chairman, Weston E. "Monty" Montgomery, Commissioner District 2
Diane J. Fountain, Commissioner District 3

BOARD MEETING AGENDA

March 6, 2017 - 5:30 p.m.

11341 N. Ramsey Road

Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve March 6, 2017 Meeting Agenda**
4. **Approve February 20, 2017 Meeting Minutes**
5. **Approve February 28, 2017 Emergency Meeting Minutes**
6. **Administrative Matters**
 - a. Approve Financial Reports
7. **Public Comment**
8. **Old Business**
 - a. Reconvene Public Hearing – Clovis Road Abandonment & Vacation
 - b. MSP16-007 N. McKenzie Ridge 1st Addition Subdivision
9. **Current Business**
 - a. Browning Estates Subdivision – Seasons Road
 - b. Konikson Estates Subdivision – N. Walking Horse Lane
 - c. CUP17-0002 – THI Holdings – Old Hwy 95
 - d. Loyola Beach Subdivision – Hwy 54
 - e. Mitchell Acres Subdivision - Hwy 41 and Seasons
 - f. Pinehurst Property Owners – Zone Change, Rice Road
 - g. Government Way Federal Aid Match Funding
 - h. Man Lift Truck – Consideration of Award
10. **Engineer/Director's Report**
 - a.
11. **Other Business**
 - a.
12. **Executive Session**
 - a.
13. **Upcoming Meetings**
 - a. Lakes Highway District Meeting – March 20, 2017 – 5:30 p.m.
14. **Correspondence**
 - a.
15. **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.