



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

June 16, 2025 - 5:30 p.m.

17783 N. Pope Road
Hayden, Idaho 83835

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approve June 16, 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. June 2, 2025 Meeting Minutes
 - b. May 2025 Financial Reports
 - c. Pay Request # 1, 2025 Construction Projects
 - d. Bayview Daze Street Fair, Special Event Permit
 - e. FAM25-0009, Lyden Family Division
 - f. MIN25-0013, Lamb Estates First Addition
- 6. Current Business**
 - a. Public Hearing, Surplus Equipment (*Action Item*)
- 7. Old Business**
 - a. Findings of Facts, Conclusions of Law & Order, Miguel (*Action Item*)
 - b. Reconvene Public Hearing, Miller (*Action Item*)
 - c. Brunner/BNSF Agreement (*Action Items*)
 - d. Hiatt Estates, RDA Addendum (*Action Item*)
 - e. Paid Holiday Memorandum (*Action Item*)
- 8. Executive Session**
 - a. Idaho Code §74-206 (1) (c), (f), (l) (*Action Item*)
- 9. Upcoming Meetings**
 - a. Lakes Highway District Meeting –July 7, 2025 – 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 17783 N. Pope Road, Hayden, Idaho 83835.