



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

January 8, 2024 - 5:30 p.m.

11341 N. Ramsey Road

Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve January 8, 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 December 18, 2023 Regular Meeting Minutes
 - b. Garwood Operations Facility – Pay Application
6. **Old Business –**
 - a. Re-convene Public Hearing – Miguel (*Action Item*)
 - b. Re-convene Public Hearing – Mailhot (Viewer Report No. 55) (*Action Item*)
 - c. Set reconsideration Hearing for Doty petition on Remington Road (*Action Item*)
7. **Current Business**
 - a. Set Public Hearing – Validation, Vacation & Abandonment N. 1st Street (*Action Item*)
 - b. MIN23-0020 Jack Pine Flats Plat Review (*Action Item*)
 - c. MIN23-0029 Brandt Acres Plat Review (*Action Item*)
 - d. MIN23-0043 Brunco Addition Plat Review (*Action Item*)
 - e. Resolution 2024-01 Fee Schedule (*Action Item*)
 - f. Resolution 2024-02 Road Acceptance (*Action Item*)
 - g. Consider award of Surplus *Equipment* (*Action Item*)
 - h. Old Hwy 95/UPRR Bridge Replacement SLA Addendum (*Action Item*)
8. **Executive Session**
 - a. Idaho Code §74-206 (1) (j) (*Action Item*)
9. **Upcoming Meetings**
 - a. Lakes Highway District Meeting – January 22, 2024 – 5:30 p.m.
9. **Commissioner Comments**
10. **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.