



LAKES 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

September 18, 2017 - 5:30 p.m.

11341 N. Ramsey Road
Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve September 18, 2017 Meeting Agenda**
4. **Approve September 5, 2017 Meeting Minutes**
5. **Administrative Matters**
 - a. Approve Financial Reports
6. **Public Comment**
7. **Old Business**
 - a. Set a Meeting Date to Re-Consider, Abandonment & Vacation 5th & Lakeside in Bayview
8. **Current Business**

<ol style="list-style-type: none">a. Blonde Bear Minor Subdivision – Brunner Roadb. Rimrock Garden Minor Subdivision – Dodd Roadc. ZON17-0010, PSP Enterprises – Government Wayd. Winter Sand, Authorization to Obtain Quote'se. Winter De-Icing Chemical, ITD Piggyback Authorizationf. N. McKenzie Ridge, 2-year Construction Warranty Bond	<ol style="list-style-type: none">g. Audit Engagement Letter – Magnuson McHughh. Zito Estates Minor Subdivisioni. Bunco Road Right-of-Way Acquisition, Consultant Services Agreementj. Winter Safety, TV Advertising Campaignk. Grader Piggy Back Purchasel. Consider Public Hearing to Consider Surplus Equipment
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9. **Engineer/Director's Report**
 - a. 2017 State of Roads Report
10. **Other Business**
11. **Executive Session**
 - a. Idaho Code §74-206(b) Employee Wages and Benefits
12. **Upcoming Meetings**
 - a. Lakes Highway District Meeting – October 2, 2017 – 5:30 p.m.
13. **Correspondence**
14. **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.