



LAKES HIGHWAY DISTRICT

Chairman, Rodney A. Twete, Commissioner District 1
Vice Chairman, Steven R. Adams, Commissioner District 3
Weston E. "Monty" Montgomery, Commissioner District 2

SPECIAL BOARD MEETING AGENDA

January 20, 2026 – 3:00 p.m.

17783 N. Pope Road

Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve January 20, 2026 Special 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. December 24, 2025 Special Meeting Minutes (*Action Item*)
 - b. January 5, 2026 Meeting Minutes (*Action Item*)
 - c. December 2025 Financial Reports (*Action Item*)
6. **Current Business**
 - a. Joint project with North Kootenai Water District, Lancaster Road (*Action Item*)
 - b. Joint project with PFHD, Prairie Avenue (*Action Item*)
 - c. PFHD/WHF Joint Meeting, LHD Board Room (*Action Item*)
 - d. Salt Brine Facility, Geotech Proposal (*Action Item*)
 - e. VAR25-0019, Vignale (*Action Item*)
 - f. MIN25-0033, Glacial Ridge (*Action Item*)
7. **Old Business**
 - a. Doty, Remington Road, Findings of Facts (*Action Item*)
8. **Executive Session**
 - a. Idaho Code 74-206 (1) (b) Consider Evaluation of Employees and Public Officers.
9. **Upcoming Meetings**
 - a. Lakes Highway District Meeting – February 2, 2026 – 5:30 p.m.
10. **Commissioner Comments**
11. **ADJOURN**

BOARD OF COMMISSIONERS

THE LAKES HIGHWAY DISTRICT

Rodney A. Twete, Chairman