



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

April 22, 2024 - 5:30 p.m.

11341 N. Ramsey Road

Hayden, Idaho 83835

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approve April 22, 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 April 1, 2024 Regular Meeting Minutes
 - b. Approve Financial Reports
 - c. Garwood Operations Facility – Pay Application No. 7
 - d. MIN24-0007 Timberland Estates Plat Review
 - e. MIN22-0027 Daum Flats Plat Review
 - f. MIN24-0001 Hahaj Subdivision Plat Review
 - g. VAR23-0005 E. Hayden Lake Road Variance Request
- 6. Old Business –**
 - a. Sturgeon Road – Order of Decision (*Action Item*)
 - b. Re-convene Public Hearing – Miguel (*Action Item*)
- 7. Current Business**
 - a. Resolution 2024-05 Leonard Loop Road Acceptance (*Action Item*)
 - b. 2024 Welch Comer MS4 Permit Management Contract (*Action Item*)
 - c. 2024 Federal Rail Crossing Elimination Program - DEA Addendum (*Action Item*)
- 8. Executive Session**
 - a. Idaho Code §74-206 (1) (d), (f), (I) (*Action Item*)
- 9. Upcoming Meetings**
 - a. Lakes Highway District Meeting – May 6, 2024 – 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 11341 N. Ramsey Road, Hayden, Idaho 83835.