



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

August 31, 2020 - 5:30 p.m.

11341 N. Ramsey Road
Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve August 31, 2020 Meeting Agenda - Action Item**
4. **Approve July 20, 2020 Meeting Minutes - Action Item**
5. **Approve July 29, 2020 Special Meeting Minutes - Action Item**
6. **Administrative Matters**
 - a. Approve Financial Reports - Action Item
7. **Public Comment - this section is reserved for citizens wishing to address the Board regarding District related issue. Comments are limited to two (2) minutes per person. Idaho Law prohibits Board action on items brought under this section.**
8. **Old Business**
9. **Current Business**

<ol style="list-style-type: none">a. Zone Change Request ZON20-0006 Old Hwy 95 - Action Itemb. Independence Pines Plat Review - Action Itemc. Knoche's Korner's Plat Review - Action Itemd. 2020-2021 Budget Hearing - Action Iteme. See Forever Estates Plat Review - Action Itemf. Hoodoo Valley Fifth Addn - Pulaski Road Construction Plan Review - Action Itemg. Hoodoo Valley Sixth Addn - Archer Road Construction Plan Review - Action Itemh. Oneida Addition - Tappen Lane Construction Plan Review - Action Item	<ol style="list-style-type: none">i. Pinewood Estates Construction Plan Review - Action Itemj. Magnuson McHugh Audit Engagement Letter - Action Itemk. Resolution 2020-06 Lone Mountain Est. Road Acceptance - Action Iteml. Replat Lot 3 Chicken Hill Estates Plat Review - Action Item
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10. **Executive Session**
 - a. Idaho Code §74-206 (1) (f)
11. **Upcoming Meetings**
 - a. Lakes Highway District Meeting - September 21, 2020 - 5:30 p.m.
12. **Commissioner Comments**
13. **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.