

Lakes Highway District Special Meeting

January 20, 2026

Page 1

The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 3:00 p.m. on January 20, 2026 at the District Office, 17783 N. Pope Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Commissioner Adams, Commissioner Montgomery, Director Shanley, District Clerk Hendry and Attorney Weeks. Donna Montgomery observed.

Chairman Twete called the meeting to order and led the pledge of allegiance.

Chairman Twete asked if any Board member has a conflict of interest with any item on the agenda? Commissioner Twete no, Commissioner Adams no and Commissioner Montgomery no. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete no, Commissioner Adams no and Commissioner Montgomery no. Has anyone visited a site that is on the agenda for a Board decision regarding an application related to the site? Commissioner Twete no, Commissioner Adams no and Commissioner Montgomery no.

Commissioner Montgomery moved to approve the January 20, 2026 special meeting agenda as presented with Commissioner Adams seconding the motion, which carried unanimously.

At this time, Chairman Twete asked if there was any public comment. There was none.

Item 5 – Commissioner Adams moved to approve January 20, 2026 Consent Agenda as presented to include the December 24, 2025 Special Meeting Minutes, January 5, 2026 Meeting Minutes, December 2025 Financial Reports. Commissioner Montgomery seconded the motion.

Current Business

Item 6a – Joint Project with NKWD, Lancaster Road. Director Shanley discussed the proposed joint project with the Board. Commissioner Montgomery moved to approve the agreement as presented.

The motion also included authorization for the Chairman or Vice Chairman to sign the agreement. Commissioner Adams seconded the motion, which carried unanimously.

Item 6b – Joint Project with PFHD, Prairie Avenue. Director Shanley discussed this joint project on Prairie Avenue with the Board. Upon deliberations, Commissioner Adams moved to approve as presented and waived the conflict of interest with Attorney Weeks.

The motion also included authorization for the Chairman or Vice Chairman to sign the agreement, plan sheets and authorize bidding of the contract. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 6c – PFHD/WHF Joint Meeting. Director Shanley discussed the request by Michael Lenz of PFHD for use of the LHD Board Room on Tuesday, March 24, 2026 at 6:00 pm. Upon deliberations, Commissioner Adams moved to approve the use of the Board Room. Commissioner Adams seconded the motion, which carried unanimously.

Item 6d – Salt Brine Facility, Geotech Proposal. Director Shanley discussed the Geotech Proposal with the Board. Upon deliberations, Commissioner Montgomery moved to approve the Geotech Proposal as presented, Commissioner Adams seconded the motion, which carried unanimously.

Item 6e – VAR25-0019, Vignale Variance. Director Shanley presented this Variance Request located off Half Mile Lane/E. Hayden Lake Road to the Board for review. Upon deliberations, Commissioner Adams moved to authorize District staff to submit a letter of comment to the County. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 6f – MIN25-0033, Glacial Ridge. Director Shanley presented (2) lot minor subdivision located off Glacial Ridge Street to the Board for review. Upon deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County. Commissioner Adams seconded the motion, which carried unanimously.

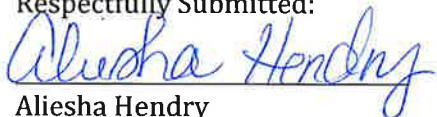
Old Business

Item 7a – Doty, Remington Road Findings of Facts and Conclusions of Law. Attorney Weeks presented the Findings of Facts and Conclusions of Law prepared by Attorney Weeks. Attorney Weeks explained that the Findings of Facts represented that which the Board previously approved at their January 5, 2026 meeting. The Board discussed this matter. Commissioner Adams moved to accept the Findings of Facts and Conclusions of Law as presented and authorize its signature. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 8 - Executive Session. Commissioner Montgomery moved to enter into executive session at 3:25 p.m. under Idaho Code§ 74-206(1), (b). Commissioner Adams seconded the motion. Clerk Hendry called the roll as follows: Commissioner Twete aye, Commissioner Adams aye and Commissioner Montgomery aye, the motion carried unanimously.

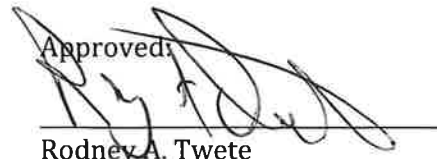
There being no further business, Chairman Twete adjourned the meeting at 3:48 p.m.

Respectfully Submitted:



Aliesha Hendry
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman