



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

October 20, 2025 - 5:30 p.m.

17783 N. Pope Road
Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve October 20, 2025 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. October 6, 2025 Meeting Minutes (*Action Item*)
 - b. September 2025 Financial Reports (*Action Item*)
 - c. MIN25-0027, Rafter R Ranch (*Action Item*)
 - d. MIN25-0020, Shadowbrook Acres (*Action Item*)
 - e. Brunner/BNSF Consultant Design Contract (*Action Item*)
 - f. Budget Item, Asphalt Oil Trailer (*Action Item*)
6. **Current Business**
 - a. T2 Center, Road Scholar/Master Presentation
 - b. Mokins Culvert Replacement (*Informational Only*)
 - c. Resolution 2025-12, Road Acceptance Ellington Court (*Action Item*)
7. **Old Business**
 - a. Reschedule Doty Remand Hearing (*Action Item*)
 - b. Entry of Doty Remand Hearing Order (*Action Item*)
 - c. Garwood Facility, Wash Building Roof Repair (*Action Item*)
 - d. Remaining Surplus Equipment (*Action Item*)
8. **Executive Session**
 - a. Idaho Code §74-206 (1) (c), (f), (i) (*Action Item*)
9. **Upcoming Meetings**
 - a. Lakes Highway District Meeting –November 3, 2025 – 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 17783 N. Pope Road, Hayden, Idaho 83835.