



LAKES HIGHWAY DISTRICT

Chairman, Rodney A. Twete, Commissioner District 1
Vice Chairman, Weston E. "Monty" Montgomery, Commissioner District 2
Diane Fountain, Commissioner District 3

BOARD MEETING AGENDA

February 6, 2017 - 5:30 p.m.

11341 N. Ramsey Road
Hayden, Idaho 83835

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approve February 6, 2017 Meeting Agenda**
- 4. Approve January 16, 2017 Meeting Minutes**
- 5. Administrative Matters**
 - a. Approve Financial Reports
- 6. Public Comment**
- 7. Old Business**
 - a.
- 8. Current Business**
 - a. 2016 NPDES Annual Report
 - b. Ruen Yeager EPA Permit Compliance Contract
 - c. Ruen Yeager EPA Permit Joint Compliance Contract
 - d. Call for Bids – Man Lift Truck
 - e. Moose Haven Estates – Revised Plans
 - f. North McKenzie Ridge 1st Addition
 - g. Resolution 2017-02 Keva Lane Acceptance
 - h. Cape Horn & Perimeter Road Intersection
 - i. 2017 Rehabilitation Projects, Authorization to Bid
 - j. HJ Grathol Annexation
- 9. Engineer/Director's Report**
 - a.
- 10. Executive Session**
 - a.
- 11. Upcoming Meetings**
 - a. Lakes Highway District Meeting – February 20, 2017 – 5:30 p.m.
- 12. Correspondence**
 - a.
- 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.