



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

September 19, 2016 - 5:30 p.m.

11341 N. Ramsey Road
Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve September 19, 2016 Meeting Agenda**
4. **Approve September 1, 2016 Special Meeting Minutes**
5. **Administrative Matters**
 - a. Approve Financial Reports
6. **Public Comment**
7. **Old Business**
 - a. Resolution 2016-08 - Hand Held Radios
8. **Current Business**
 - a. City of Dalton Gardens Equipment Discussion
 - b. Set Abandonment & Vacation Hearing Date – E. Hayden Lake Road
 - c. Set Abandonment & Vacation Hearing Date – Clovis Road
 - d. Moose Haven Major Subdivision – Chilco Road
 - e. Variance Request – VAR16-0006 Cochran Lane
 - f. Audit Engagement Letter – Magnuson McHugh
 - g. AllWest Testing Proposal
 - h. Call for Bids - Crushing
 - i. Call for Sand Quotes
 - j. De-Icer ITD Piggy Back Authorization
 - k. Call for Bids – Dump Trucks
9. **Executive Session**
 - a. Idaho Code §74-206 (b) Employee Wages
10. **Upcoming Meetings**
 - a. Lakes Highway District Meeting – October 3, 2016 – 5:30 p.m.
11. **Correspondence**
 - a.
12. **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.