



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

March 4, 2019 - 5:30 p.m.

11341 N. Ramsey Road
Hayden, Idaho 83835

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approve March 4, 2019 Meeting Agenda – *Action Item***
- 4. Approve February 18, 2019 Meeting Minutes – *Action Item***
- 5. Administrative Matters**
 - a. Approve Financial Reports – *Action Item*
- 6. Public Comment – this section is reserved for citizens wishing to address the Board regarding a District related issue. Comments are limited to two (2) minutes per person. Idaho Law prohibits Board action on items brought under this section.**
- 7. Old Business**
 - a. McCarthy Estates Revised Plat Review – *Action Item*
- 8. Current Business**
 - a. Reschedule Public Hearing – Abandonment & Vacation Request Viewer Report #113 – *Action Item*
 - b. Public Hearing – Surplus Equipment – *Action Item*
 - c. EPA NPDES Permit Compliance, Ruen-Yeager Contract Proposal of Services – *Action Item*
 - d. EPA NPDES Joint Permit Compliance, Ruen-Yeager Contract Proposal of Services – *Action Item*
 - e. Skid Steer Snow Blower – *action item*
- 9. Executive Session**
 - a.
- 10. Upcoming Meetings**
 - a. Lakes Highway District Meeting – March 18, 2019 – 5:30 p.m.
- 11. Correspondence**
- 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.