

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 AGENDANovember 3, 2025 - 5:30 p.m.

17783 N. Pope Road Hayden, Idaho 83835

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Approve November 3, 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 20, 2025 Meeting Minutes (Action Item)
 - b. MIN25-0021, Sarge Valley (Action Item)
 - c. MIN25-0026, Soper Estates (Action Item)
 - d. 2025-2026 Regence Health Insurance Renewal (Action Item)
 - e. Garwood Facility, North Pole Building Doors (Action Item)
- 6. Current Business
 - a. 2026 De-Icer Chemical Piggyback (Action Item)
 - b. Resolution 2025-13, Road Acceptance Ceylon Rd, Nadir Ct & Wadi Ct (Action Item)
- 7. Old Business
 - a. Salt Brine Facility, Architectural Design Contract (Action Item)
 - b. Buchan Addition RDA Addendum (Action Item)
- 8. Executive Session
 - a. Idaho Code §74-206 (1) (b), (f) (Action Item)
- 9. **Upcoming Meetings**
 - a. Lakes Highway District Meeting December 1, 2025 at 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.