



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

May 1, 2017 - 5:30 p.m.

11341 N. Ramsey Road

Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve May 1, 2017 Meeting Agenda**
4. **Approve April 17, 2017 Meeting Minutes**
5. **Administrative Matters**
 - a. Approve Financial Reports
6. **Public Comment**
7. **Old Business**
 - a. Reconvene Public Hearing – Clovis Road Abandonment & Vacation
 - b. Copier Replacement
8. **Current Business**
 - a. Gabriella Estates – N. Old Hwy 95
 - b. Nichole's Addition to Twin Lakes – Twin Lake Road
 - c. Commercial Approach – Miles Avenue
 - d. LHSIP State & Local Agreement
 - e. Pavement Marking Bid Award Consideration
 - f. Fuel Tank Purchase
 - g. IAHD Regional Meeting
 - h.
9. **Engineer/Director's Report**
 - a.
10. **Other Business**
 - a.
11. **Executive Session**
 - a.
12. **Upcoming Meetings**
 - a. Lakes Highway District Meeting – May 15, 2017 – 5:30 p.m.
13. **Correspondence**
 - a.
14. **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.