



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 AGENDA

October 7, 2024 - 5:30 p.m.

11341 N. Ramsey Road

Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve October 7, 2024 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. September 23, 2024 Regular Meeting Minutes
 - b. Garwood Operations Center – Pay Application #13
 - c. Revised Chilco Turn Lane Plans
 - d. 2024-2025 Salt Quote
 - e. 2024-2025 Sand Quote
6. **Old Business**
 - a. Reconvene Public Hearing – Miguel Validation, Abandonment & Vacation (*Action Item*)
7. **Current Business**
 - a. Fuel Control System (*Action Item*)
 - b. Old Hwy 95 UPRR Agreement (*Action Item*)
 - c. Garwood Operations Facility – Change Order for Additional Time (*Action Item*)
8. **Upcoming Meetings**
 - a. Lakes Highway District Meeting – October 21, 2024 – 5:30 p.m.
9. **Commissioner Comments**
10. **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.