



## 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**

**April 3, 2023 - 5:30 p.m.**

11341 N. Ramsey Road  
Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve April 3, 2023 Meeting Agenda (*Action Item*)**
4. **Approve March 20, 2023 Regular Meeting Minutes (*Action Item*)**
5. **Approve March 22, 2023 Special Meeting Minutes (*Action Item*)**
6. **Public Comment – this section is reserved for citizens wishing to address the Board regarding 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. Variance Request – E. Hayden Lake Road (*Action Item*)
8. **Current Business**
  - a. Consider Award of Chip Quote (*Action Item*)
  - b. Set Public Hearing – Surplus Grader 14 (*Action Item*)
  - c. Public Hearing Surplus Equipment (*Action Item*)
  - d. 2023 Welch Comer MS4 Permit Management Contract (*Action Item*)
  - e. HMH 2023 Construction Projects Materials Testing Agreement (*Action Item*)
  - f. Paint Truck Purchase (*Action Item*)
9. **Executive Session**
  - a.
10. **Upcoming Meetings**
  - a. Lakes Highway District Meeting – April 17, 2023 – 5:30 p.m.
11. **Commissioner Comments**
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.**