



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

September 9, 2024 - 5:30 p.m.

11341 N. Ramsey Road

Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve September 9, 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. August 26, 2024 Regular Meeting Minutes
 - b. Garwood Operations Center – Pay Application #12
 - c. Garwood Operations Center – Utility Snow Plow Vehicle
 - d. MIN24-0021 Rieben Estates Plat Review
 - e. MIN24-0022 Mooseport Subdivision Plat Review
 - f. MIN24-0023 Rieben Estates 1st Addition Plat Review
 - g. MIN24-0027 Sheppard's Haven Plat Review
6. **Current Business**
 - a. 2024 IAHD Convention – Hotel (*Action Item*)
 - b. Chip Seal Roller (*Action Item*)
 - c. Resolution 2024-08 Dependent Health Care Coverage (*Action Item*)
 - d. Resolution 2024-09 – Family Division Exemption (*Action Item*)
7. **Upcoming Meetings**
 - a. Lakes Highway District Meeting – September 23, 2024 – 5:30 p.m.
8. **Commissioner Comments**
9. **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.