

Lakes Highway District Special Meeting Minutes

July 20, 2022

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 1:00 p.m. on July 20, 2022 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley and District Clerk Flagg. Donna Montgomery observed.

Chairman Twete called the meeting to order and led the pledge of allegiance.

Chairman Twete asked if any Board member has had communication with anyone regarding any item on the agenda? Commissioner Twete no Commissioner Montgomery no and Commissioner Fountain no. Does anyone have a conflict of interest with any item on the agenda? Commissioner Twete no Commissioner Montgomery no and Commissioner Fountain no.

Commissioner Montgomery moved to approve the July 20, 2022 special meeting agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

At this time, Chairman Twete asked if there was any public comment.

As there was no public comment, Chairman Twete asked for a motion to enter into executive session.

Commissioner Montgomery moved to enter into executive session at 1:04 p.m. under Idaho Code §74-206 (1) (a). Commissioner Fountain seconded the motion. Clerk Flagg called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye.

Upon reconvening to regular session at 1:22 p.m., Commissioner Fountain moved to approve all items as discussed in executive session. Commissioner Montgomery seconded the motion which carried unanimously.

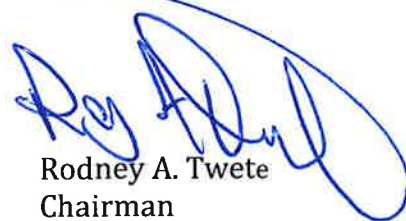
There being no further business, Chairman Twete adjourned the meeting at 1:23 p.m.

Respectfully Submitted:



Bonny A. Flagg
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman