



## 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

### SPECIAL MEETING AGENDA

July 27, 2023 - 1:00 p.m.  
11341 N. Ramsey Road  
Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve July 27, 2023 Special 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. Approve July 17, 2023, Regular Meeting Minutes
6. **Old Business**
  - a. 2023-2024 Budget (*Action Item*)
7. **Current Business**
  - a. Bennett Acres Road Construction Plan Review (*Action Item*)
  - b. Road B (Back Country Road) Construction Approval (*Action Item*)
  - c. FY2023 – 2024 Foregone Amount Letter (*Action Item*)
  - d. Pay Request #2 – 2023 Construction (*Action Item*)
8. **Executive Session**
  - a.
9. **Upcoming Meetings**
  - a. Lakes Highway District Meeting – August 28, 2023 – 5:30 p.m.
10. **Commissioner Comments**
11. **ADJOURN**

BOARD OF COMMISSIONERS  
THE LAKES HIGHWAY DISTRICT

  
Rodney A. Twete, Chairman

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.