



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

November 18, 2024 - 5:30 p.m.

17783 N. Pope Road
Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve November 18, 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. October 9, 2024 Special Meeting Minutes
 - b. October 21, 2024 Regular Meeting Minutes
 - c. October Financial Reports
 - d. IAHD Scholarship Fund Donation
 - e. Garwood Operations Facility – Janitorial Services
 - f. Budgeted Truck Purchase
 - g. Budgeted Tailgate Spreader Purchase
 - h. Budgeted Pavement Markings Stencil Unit
 - i. MIN24-0030, Blevins Estates Plat Review
 - j. MIN24-0009, Puma Estates Revision
 - k. FAM24-0001, Reidt Family Division
 - l. Resolution 2024-010 Ceylon Road, Road Acceptance
6. **Current Business**
 - a. 2024 SWMP/MS4 Joint Annual Report (*Action Item*)
 - b. NIC Academy – Emergency Vehicle Driving Support Letter (*Action Item*)
 - c. Idaho Central Credit Union, Presentation (*Action Item*)
 - d. Lancaster/Huetter Roundabout – Utility Agreement (*Action Item*)
 - e. LHTAC December Board Meeting Attendance (*Action Item*)
 - f. Garwood Operations Facility – Final Pay Application & Change Order
 - g. Garwood Operations Facility – Shop Overalls & Floor Mat Services (*Action Item*)
7. **Executive Session**
 - a. IC 74-206 (1) (f), (i).
8. **Upcoming Meetings**
 - a. Lakes Highway District Meeting – December 9, 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 17783 N. Pope Road, Hayden, Idaho 83835.