

# 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**

**January 6, 2025 - 5:30 p.m.** 17783 N. Pope Road Hayden, Idaho 83835

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Approve January 6, 2025 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. December 9, 2024 Meeting Minutes
- b. December 19, 2024 Special Meeting Minutes
- c. November 2024 Financial Reports
- d. 2025 Road Construction Projects
- e. MSP24-0003, Poplar Estates at English Point
- f. Resolution 2024-01, Dickens Road Acceptance
- g. Resolution 2024-02, Mountain View Road Acceptance

#### 6. Current Business

a. LHD Drug Free Program (*Action Item*)

#### 8. Upcoming Meetings

a. Lakes Highway District Meeting –January 20, 2025 – 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.