



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

October 12, 2023 - 3:30 p.m.

11341 N. Ramsey Road
Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve October 12, 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. **Current Business**
 - a. Garwood Operations Facility
 - 1) Facility Building Permit and Impact Fees (*Action Item*)
 - a) *Executive Session* I.C. §74-206(1) (f) (*Action Item*)
 - 2) Water Coop Main Line Extension Request a(*Action Item*)
 - a) *Executive Session* I.C. §74-206(1) (f) (*Action Item*)
 - 3) Pay Application 1 and Change Order
 - 4) Future Change Orders (*Action Item*)
6. **Upcoming Meetings**
 - a. Lakes Highway District Meeting – October 16, 2023 – 5:30 p.m.
7. **Commissioner Comments**
8. **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.