

## LAKES HIGHWAY DISTRICT MINUTES

February 3, 2025

Page 1

The regular scheduled meeting of the Lakes Highway District Board of Commissioners was called to order by Vice Chairman Adams at 5:30 p.m. on February 3, 2025 at the District Office, 17783 N. Pope Road, Hayden, Idaho 83835. Those in attendance were Commissioners Adams and Montgomery. Commissioner Twete attended remotely, Director Shanley and Attorney Weeks. Donna Montgomery observed.

Vice Chairman Adams called the meeting to order and led the Pledge of Allegiance.

Vice Chairman Adams asked if any Board member has a conflict of interest with any item on the agenda or if they had any oral or written communication with an applicant, or if anyone has visited a site that is on the agenda for a Board decision regarding an application related to the site? Commissioner Twete stated that he had a conflict with Item 6b and would recuse himself from that item. Commissioner Adams and Commissioner Montgomery both stated they did not have any conflicts, they've not had any oral or written communication regarding an application, nor have they visited a site that is on the agenda for a Board decision regarding an application related to the site.

**Item 3** – Commissioner Montgomery moved to approve the February 3, 2024 agenda as presented. Commissioner Twete seconded the motion. The motion passed unanimously.

**Item 4 – Public Comment** – Vice Chairman Adams asked if there was any public comment. There was no public comment.

**Item 5** – Commissioner Montgomery moved to approve February 3, 2025 Consent Agenda as presented to include the January 20, 2025 Meeting Minutes, MIN23-0033 Bush Estates 2<sup>nd</sup> Addition, MIN24-0044 Callaway Woods and MIN24-041 Greyridge Rd Short Plat. Commissioner Twete seconded the motion. The motion passed unanimously.

### Current Business

**Item 6a – Road Improvements within unopened Rights of Way.** Director Shanley presented his February 3, 2025 Memorandum for the Board to consider improvements within unopened public rights-of-way. Upon deliberations, Commissioner Montgomery moved to adopt the memorandum as a policy of the District with minor revision that would clarify when a Highway District Asphalt Paved Road Standard would apply, being at such time residents request the District to provide maintenance on such roads. Commissioner Adams seconded the motion. The motion passed unanimously.

**Item 6b – Access Improvements to Viewer's Report Road #20, Squaw Bay Road.** Director Shanley shared with the Board that Steve Howard reached out to the District requesting guidance on opening the recently validate Viewers Report Road #20, Squaw Bay Road. Director Shanley indicated that the guidance established in Item 6a is the recommended course of action to provide such guidance to Mr. Howard. Upon deliberation, Commissioner Montgomery moved to authorize staff authorization to issue a right-of-way permit based on the established guidelines. Commissioner Adams seconded the motion. Commissioner Twete abstained from this item. The motion passed with both Commissioner Adams and Commissioner Montgomery voting in favor.

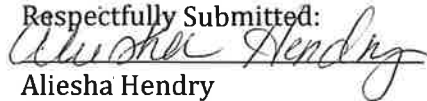
**Item 6c – 2025 Construction Projects, Survey Monument Replacement.** Director Shanley presented an agreement for the 2025 Monument Preservation along Seasons Road and the Tree Farm Subdivision Road on behalf of Welch Comer to the Board for review. After deliberations, Commissioner Twete moved to approve the agreement submitted by Welch Comer and Commissioner Montgomery seconded the motion. The motion passed unanimously.

**Item 7 – Reschedule Public Hearing, Miller Validation, Vacation & Abandonment.** Director Shanley discussed with the Board a scheduling conflict with the original Hearing Date set for April 7, 2025 and proposed moving the Public Hearing to April 21, 2025. Upon deliberations, Commissioner Twete moved to reschedule the public hearing to April 21, 2025. Commissioner Montgomery seconded the motion. The motion passed unanimously.

**Item 8 - Executive Session.** Commissioner Montgomery moved to enter into executive session at 6:08 p.m. under Idaho Code § 74-206(1)(f). Commissioner Twete seconded the motion. Attorney Weeks called the roll as follows: Commissioner Twete yes, Commissioner Adams yes and Commissioner Montgomery yes, the motion carried unanimously.

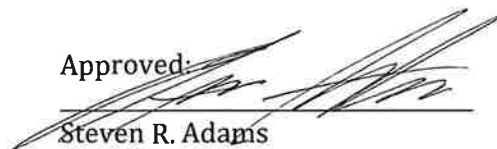
Upon reconvening into regular session, as there was no further business, Vice Chairman Adams adjourned the meeting at 6:38 p.m.

Respectfully Submitted:



Aliesha Hendry  
District Clerk/Board Secretary

Approved:



Steven R. Adams  
Vice Chairman