



## 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**

**December 9, 2024 - 5:30 p.m.**

17783 N. Pope Road  
Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve December 9, 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. November 18, 2024 Meeting Minutes
  - b. 2024 Local Road Mileage Report
  - c. 2024 Road & Street Report
  - d. 2024 Directors End of Year Report
  - e. 2025 Meeting Calendar
  - f. IAHD 2025 Annual Renewal
  - g. VAR24-0013, Integral Garage Variance
6. **Current Business**
  - a. VAR24-0008, Holmberg Cabin General Variance (*Action Item*)
  - b. Day at the Capital (*Action Item*)
  - c. Future Projects Advancement (*Action Item*)
  - d. Maintenance Work Week (*Action Item*)
  - e. Pickup Replacement Purchases (*Action Item*)
  - f. 2025 De-Icer Chemical Quote (*Action Item*)
  - g. 2025 North American Snow Conference (*Action Item*)
7. **Executive Session**
  - a. IC 74-206 (1) (f), (i).
8. **Upcoming Meetings**
  - a. Lakes Highway District Meeting –January 6, 2025 – 5:30 p.m.
  - b. Post Falls & Worley Highway District Joint Meeting – January 22, 2025 – 6:00p.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.