

LAKES HIGHWAY DISTRICT SPECIAL MEETING MINUTES

May 23, 2024

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 11:00 a.m. on May 23, 2024 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams and Montgomery, Director Shanley and District Clerk Hendry. Donna Montgomery observed.

Chairman Twete called the meeting to order.

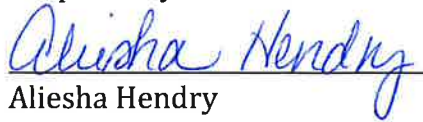
**Old Business**

**Item 5a - Garwood Operations Facility** - Director Shanley discussed with the Board potential Change Orders, as follows: Yellow Paint for Crane Support, Mag Chloride Shelter Roof, Added Paving for the North and South Parcel.

After deliberations, Commissioner Adams moved to approve the listed change orders as presented, specifically, yellow paint for crane support, Mag Chloride Shelter, added Paving to the North and South Parcels with light relocation. Commissioner Montgomery seconded the motion, which carried unanimously.

As there was no further business, Chairman Twete adjourned the meeting at 11:35 a.m.

Respectfully Submitted:



Aliesha Hendry  
District Clerk

Approved:



Rodney A. Twete  
Chairman