



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

July 18, 2024 – 8:00 a.m.
11341 N. Ramsey Road
Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve July 18, 2024 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. **Consent Agenda (Action Item)**
 - a. Garwood Operations Facility – Pay Application #10
 - b. Garwood Operations – COP #74 North Parcel Site Modifications
 - c. MIN24-0013 Daum Mountain Estates Plat Review
6. **Current Business –**
 - a. 2024 Chip Sealing (Action Item)
 - b. Garwood Operations Facility – Maintenance Building (Action Item)
 - c. MIN24-009 Puma Estates Plat Review (Action Item)
 - d. FY2024-2025 Budget & Hearing Announcement (Action Item)
 - e. FY2024-2025 Foregone Amount Letter (Action Item)
7. **Upcoming Meetings**
 - a. Lakes Highway District Meeting – July 22, 2024 – 5:30 p.m.
8. **Commissioner Comments**
9. **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.