



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

August 26, 2024 - 5:30 p.m.

11341 N. Ramsey Road

Hayden, Idaho 83835

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approve August 26, 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. Approve August 5, 2024 Regular Meeting Minutes
 - b. Approve July Financial Reports
 - c. Garwood Operations Facility – Pay Request #11
 - d. MIN24-0020 Fatima Hill Estates
 - e. MIN23-0010 Bohn Estates 3rd Edition
 - f. Memorandum - Chip Seal Roller
 - g. Memorandum – No Compression Brake Signage on Ohio Match Road
6. **Current Business**
 - a. E. Hayden Lake Road Mid-Block Pedestrian Crossing (*Action Item*)
 - b. Public Hearing – FY2024-2025 Budget (*Action Item*)
 - c. FY2024 L2 Certification (*Action Item*)
 - d. Foregone Letter (*Action Item*)
7. **Upcoming Meetings**
 - a. Lakes Highway District Meeting – September 9, 2024 – 5:30 p.m.
8. **Commissioner Comments**
9. **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 11341 N. Ramsey Road, Hayden, Idaho 83835.