



POST FALLS HIGHWAY DISTRICT
MEETING AGENDA
5629 E SELTICE WAY
POST FALLS, ID 83854

Please note that agenda is subject to change 48-hours prior to meeting.

Meetings are open to the public or you can join in the following format:

BY VIDEO:

1ST MEETING OF THE MONTH: <https://meet.google.com/ujc-mhfv-fjr>

2ND MEETING OF THE MONTH: <https://meet.google.com/dxf-jxwi-qev>

BY PHONE:

1ST MEETING OF THE MONTH: (US) 1-845-513-6939 PIN: 301 104 978#

2ND MEETING OF THE MONTH: (US) 1-929-399-7499 PIN: 719 625 817#

AGENDA

October 16, 2024

6:00 PM

BOARD MEETING & PUBLIC HEARING

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONFLICTS OR CHANGES **ACTION ITEM**
4. APPROVAL OF AGENDA **ACTION ITEM**

5. CONSENT AGENDA **ACTION ITEM**
 - a. Treasurer's Report
 - b. Vouchers to Date
 - c. Financial Guarantee Agreement – Benson Dirt Worx

6. PUBLIC COMMENTS

This section is reserved for citizens wishing to address the Board regarding a District related issue; comments are limited to three (3) minutes per person. Comments related to public hearings should be held for that public hearing.

7. PUBLIC HEARING - Continuation

S Idaho Road - Road Validation **ACTION ITEM**

ANY PERSON NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THE ABOVE NOTICED MEETING SHOULD CONTACT (208) 765-3717 THREE WORKING DAYS PRIOR TO THE MEETING. PFHD IS TITLE VI COMPLIANT.

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| 8. <u>OLD BUSINESS</u> | NONE |
| 9. <u>CURRENT BUSINESS</u> | |
| a. GMCO Winter 2024-2025 Quote | ACTION ITEM |
| b. Idaho Counties Risk Management Program [ICRMP]
ICRMP Special District – Board of Trustees Nomination | ACTION ITEM |
| c. Spokane County Proposal – Stateline “Y” Reconstruction | ACTION ITEM |
| d. Ruen-Yeager & Associates – Church Rd
Scope & Estimate | ACTION ITEM |
| e. Landmark Place
PFHD comments for Planning & Zoning Review | ACTION ITEM |
| f. Bayshore Estates Review Letter | ACTION ITEM |
| 10. <u>CORRESPONDENCE</u> | NONE |
| 11. <u>LEGAL</u> | |
| 12. <u>ENGINEERING</u> | |
| 13. <u>DIRECTOR UPDATES</u> | |
| 14. <u>OFFICE UPDATES</u> | |
| 15. <u>COMMISSIONERS</u> | |
| 16. <u>EXECUTIVE SESSION:</u> | |
| Pursuant to the provisions of Idaho Code 74-206, Subsection 1(b) & 1(f) an executive session is being requested for the purpose to discuss a personnel matter and for the purpose to communicate with legal counsel for the public agency to discuss the legal ramifications for pending litigation. A roll call vote is required. | |
| 17. <u>ADJOURNMENT</u> | |