



POST FALLS HIGHWAY DISTRICT BOARD of COMMISSIONERS MEETING AGENDA

November 20, 2024 6:00 PM

LOCATION: 5629 E SELTICE WAY, POST FALLS, ID 83854

Please note that the 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-gev>

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#

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

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. OLD BUSINESS

8. CURRENT BUSINESS
 - a. Resolution 2024-05 **ACTION ITEM**
 - b. Avista Actual Cost Utility Agreement **ACTION ITEM**
 - Key No. 22875
 - c. RDA - Jane's Plains Subdivision **ACTION ITEM**
 - d. 2025 Board Meeting Schedule **ACTION ITEM**
 - e. Consulting Engagement Letter - Mary W. Richter, CPA **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.

- f. Big Horn Phase 3 Road Acceptance Request
- g. Bedrock Road Acceptance Request

ACTION ITEM

ACTION ITEM

9. CORRESPONDENCE

10. LEGAL:

11. ENGINEERING UPDATES:

12. DIRECTOR UPDATES:

13. OFFICE UPDATES:

14. COMMISSIONERS:

15. EXECUTIVE SESSION:

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.

MOTIONS RESULTING FROM EXECUTIVE SESSION:

16. ADJOURNMENT