



# POST FALLS HIGHWAY DISTRICT BOARD of COMMISSIONERS MEETING AGENDA

## December 18, 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:**

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

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

**BY PHONE:**

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

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

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|---|--------------------|
| 1. <u>CALL TO ORDER</u>   |                    |
| 2. <u>PLEDGE OF ALLEGIANCE</u>  |                    |
| 3. <u>CONFLICTS OR CHANGES</u>  | <b>ACTION ITEM</b> |
| 4. <u>APPROVAL OF AGENDA</u>  | <b>ACTION ITEM</b> |
| 5. <u>CONSENT AGENDA</u>  | <b>ACTION ITEM</b> |
| a. Treasurer's Report   |                    |
| b. Vouchers to Date   |                    |
| c. Joyful Pines - Mylars  |                    |
| 6. <u>PUBLIC COMMENTS</u>   |                    |
| <i>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.</i> |                    |
| 7. <u>OLD BUSINESS</u>  |                    |
| 8. <u>CURRENT BUSINESS</u>  |                    |
| a. GMCO Winter 2024 – 2025 Torch CI Quote   | <b>ACTION ITEM</b> |
| b. Authorization for Contract Amendment – JUB<br>[PFHD GIS Support]   | <b>ACTION ITEM</b> |

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.

- c. Warranty Agreement – Kathleen Ave **ACTION ITEM**
- d. 2024 Road & Street Report **ACTION ITEM**
- e. Units Waterline Relocation - Discussion **ACTION ITEM**  
[Hardship Request]

9. CORRESPONDENCE

10. LEGAL:

11. ENGINEERING UPDATES:

12. DIRECTOR UPDATES:

13. OFFICE UPDATES:

14. COMMISSIONERS:

15. EXECUTIVE SESSION:

**ACTION ITEM**

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: **ACTION ITEM**

16. ADJOURNMENT