



**POST FALLS HIGHWAY DISTRICT
BOARD of COMMISSIONERS
MEETING AGENDA**

February 5, 2025 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-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#

- 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. January 2025 Minutes
 - b. Vouchers to Date
 - c. Underdahl Subdivision - Mylars

- 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: **NONE**

- 8. CURRENT BUSINESS
 - a. One Place Church [Traffic Impact Analysis] Review Letter **ACTION ITEM**
 - b. Cancellation of Scheduled Utility Hearing on March 5, 2025 @ 6:00pm **ACTION ITEM**
 [Lancaster & Huetter Roundabout Key #22875]

- 9. CORRESPONDENCE: **NONE**

10. LEGAL:

11. ENGINEERING UPDATES:

12. DIRECTOR UPDATES:

13. OFFICE UPDATES:

14. COMMISSIONERS:

15. EXECUTIVE SESSION:

NONE

16. ADJOURNMENT