



# POST FALLS HIGHWAY DISTRICT BOARD of COMMISSIONERS MEETING AGENDA

## March 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:

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#

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. February 2025 Minutes
  - b. Vouchers to Date
  - c. Stoll Estates - 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. Set Public Hearing to consider entering into a transfer agreement with Idaho Transportation Department for Transfer of Unused Public Right-of-Way to ITD                   **ACTION ITEM**
  - b. BLR Materials, LLC Road Development Agreement – 1<sup>st</sup> Addendum                   **ACTION ITEM**
  - c. Big Sky Capital Road Development Agreement – 2<sup>nd</sup> Addendum                   **ACTION ITEM**

- d. Acceptance of Ascent Trail and Kathleen Avenue into the Post Falls Highway District Maintenance System **ACTION ITEM**
- e. Washington Trust Bank – Small Business Analyzed Account **ACTION ITEM**
- f. Review Letter - CUP C2-25-001- US Cedar Inc. **ACTION ITEM**
- g. Local Public Agency's Certificat of Completion of Right-of-Way Activities **ACTION ITEM**  
[Prairie Trail Underpass; Key #24398/Project A(024)398]

9. CORRESPONDENCE: **NONE**

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(c) & 1(f) an executive session is being requested for the purpose to discuss acquisition of interest in real property not owned by a public agency, 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