



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:

JOIN BY VIDEO: <https://meet.google.com/qdv-rrbs-nsc>

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 [Revised]

April 17, 2024

6:00 PM

BOARD MEETING & PUBLIC HEARINGS

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. PUBLIC HEARING

Meyer Road - Road Validation **ACTION ITEM**

8. PUBLIC HEARING

Hayden Ave - 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.

9. OLD BUSINESS **NONE**
10. CURRENT BUSINESS
a. Harbor Drive Re-Alignment Plans (draft) and Cost Estimate **ACTION ITEM**
11. CORRESPONDENCE **NONE**
12. LEGAL **NONE**
13. ENGINEERING
14. DIRECTOR UPDATES
15. OFFICE UPDATES
16. COMMISSIONERS
17. EXECUTIVE SESSION
Pursuant to the provisions of Idaho Code 74-206, Subsection 1(f) an executive session is being requested 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**
18. ADJOURNMENT