



**POST FALLS HIGHWAY DISTRICT  
BOARD of COMMISSIONERS  
MEETING AGENDA  
April 2, 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-ixwi-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. March 2025 Minutes
  - 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:      **NONE**
  
8. CURRENT BUSINESS
  - a. FY2026 Tax District Budget Hearing Notification Form      **ACTION ITEM**
  - b. Engagement Letter – Scott Hoover, CPA      **ACTION ITEM**
  - c. Resolution 2025-03 - Sale and Transfer of Surplus Equipment T-02 & PL-10      **ACTION ITEM**

- d. Transfer Agreement Between Post Falls Hwy District & East Side Hwy District **ACTION ITEM**
- e. ESRI Annual GIS Platform Authorization – J-U-B **ACTION ITEM**

9. CORRESPONDENCE:

10. LEGAL:

11. ENGINEERING UPDATES:

12. DIRECTOR UPDATES: **NONE**

13. OFFICE UPDATES:

14. COMMISSIONERS:

15. EXECUTIVE SESSION: **NONE**

16. ADJOURNMENT