



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)

**May 15, 2024 6:00 PM**

### **BOARD MEETING**

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. OLD BUSINESS

8. CURRENT BUSINESS
  - a. Set Public Hearing: Road Validation for a Segment of S Idaho Rd [Applicant - Steve Copp] **ACTION ITEM**
  - b. Lawrence Estates 1<sup>st</sup> Addition - Road Development Agreement **ACTION ITEM**
  - c. Lawrence Estates – Mylars **ACTION ITEM**
  - d. Olson Engineering **ACTION ITEM**  
Staff Engagement for Proposed Acquisition of Property from Cda Land Co.
  - e. Scott Hoover, CPA – 2024 Audit Engagement Letter **ACTION ITEM**

9. CORRESPONDENCE

10. LEGAL

11. ENGINEERING

12. DIRECTOR UPDATES

13. OFFICE UPDATES

14. COMMISSIONERS

15. EXECUTIVE SESSION

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