

POST FALLS HIGHWAY DISTRICT **BOARD of COMMISSIONERS MEETING AGENDA - Amended** June 18, 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:

BY PHONE:

1ST MEETING OF THE MONTH: https://meet.google.com/ujc-mhfv-fir

2ND MEETING OF THE MONTH: (US) 1-929-399-7499 PIN: 719 625 817#

2ND MEETING OF THE MONTH: https://meet.google.com/dxf-jxwi-qev

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CONFLICTS OR CHANGES **ACTION ITEM** 4. <u>APPROVAL OF AGENDA</u> **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:

NONE

- 8. CURRENT BUSINESS
 - a. City of Rathdrum Correction Right-of-Way Dedication Deed

b. Prairie & Courcelles Signal - Discussion

ACTION ITEM ACTION ITEM

1ST MEETING OF THE MONTH: (US) 1-845-513-6939 PIN: 301 104 978#

9. CORRESPONDENCE: NONE

10. <u>LEGAL:</u>

- 11. ENGINEERING UPDATES:
- 12. <u>DIRECTOR UPDATES:</u>
- 13. OFFICE UPDATES:
- 14. COMMISSIONERS:

15. EXECUTIVE SESSION:

ACTION ITEM

Pursuant to the provisions of Idaho Code 74-206, Subsection 1(c) an executive session is being requested to acquire an interest in real property not owned by a public agency. A roll call vote is required.

MOTIONS RESULTING FROM EXECUTIVE SESSION: ACTION ITEM

16. ADJOURNMENT