



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:

BY VIDEO:

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

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

BY PHONE:

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]

August 7, 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. July 2024 Minutes
 - b. Vouchers to Date
 - c. Conifer Ridge - 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. LGIP Additional Fund Application – Winch Ave **ACTION ITEM**
 - b. Prairie-Beck Realignment Agreement – RYA **ACTION ITEM**
 - c. CUP24-0005 - NNG Fuel Station – Review Letter **ACTION ITEM**
 - d. Prairie Underpass Supplemental Agreement – J-U-B **ACTION ITEM**
 - e. Spokane Street Bridge – Change Order **ACTION ITEM**

9. CORRESPONDENCE
 - Gayle Stegmann – Church Road

10. LEGAL

11. ENGINEERING

12. DIRECTOR UPDATES

13. OFFICE UPDATES

14. COMMISSIONERS

15. EXECUTIVE SESSION **NONE**

16. ADJOURNMENT