



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 now 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#

August 3, 2022 SPECIAL MEETING – 4:00 p.m. - CANCELED

Preliminary Budget Review

BOARD MEETING – 6:00 PM

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. Vouchers to Date
 - b. July 2022 Minutes
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
 - a. Request for Continuation of Abandonment and Vacation of Park Street to September 7, 2022 – **ACTION ITEM**
 - b. Amended Budget for Fiscal Year 2021-2022 – **ACTION ITEM**
8. OLD BUSINESS

None

9. CURRENT BUSINESS

- a. Set Public Hearing for FY 2022-2023 Budget and Foregone Reserve – **ACTION ITEM**
- b. Presentation from Pete Tacconelli (new owner of Cruisers) Temporary Closure of Ante Road for Bike Races – **ACTION ITEM**
- c. Bedrock East – Project Development and Variance Discussion – **ACTION ITEM**

10. CORRESPONDENCE

11. LEGAL

12. ENGINEERING

13. DIRECTOR

- a. Project Update Sheet
- b. District Updates

14. OFFICE

15. COMMISSIONERS

16. EXECUTIVE SESSION – **ACTION ITEM**

Pursuant to the provisions of Idaho Code 74-206, Subsection 1(b), and (f), an executive session is being requested for the purpose to consider personnel topics, and 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**

17. ADJOURNMENT