



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. Items may be interjected at any time during the regular business meeting under Departmental categories.

SEPTEMBER 4, 2019
SPECIAL MEETING – 5:00 PM

1. Road Supervisor's Retirement Replacement, Sky Mercer – **ACTION ITEM**
2. Executive Session – Access Management Ordinance and BPA Agreement for Prairie and Pleasant View - Pursuant to the provisions of Idaho Code 74-206, Subsection 1(f), an executive session is being requested for communication with legal counsel to discuss the legal ramifications of and legal options for pending litigation. A roll call vote is required. - **ACTION ITEM**
3. Adoption of Fees Discussion – **ACTION ITEM**

SEPTEMBER 4, 2019
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. August 2019 Minutes
6. PUBLIC COMMENTS

This section is reserved for citizens wishing to address the Board regarding a District related issue. Comments are limited to five (5) minutes per person. Comments related to public hearings, future public hearings, or Action Items should be held for that agenda item. For those items not on the agenda, Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance.
7. OLD BUSINESS
 - a. Prairie and Pleasant View BPA Agreement Approval – **ACTION ITEM**
8. CURRENT BUSINESS
 - a. Bayshore Subdivision (aka S. River Estates), District Response – **ACTION ITEM**
 - b. Prairie and Pleasant View Contract, Parcel 1 – **ACTION ITEM**
 - c. Resolution 2019-07, AHDKC Standards Manual – **ACTION ITEM**
9. RESERVED FOR CORRESPONDENCE
10. LEGAL
11. ROAD SUPERVISOR
12. ENGINEER
13. OFFICE
14. COMMISSIONERS
15. ADJOURNMENT