



POST FALLS HIGHWAY DISTRICT  
MEETING AGENDA  
5629 E SELTICE WAY  
POST FALLS, ID 83854  
**APRIL 17, 2019**

*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.*

**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. March 2019 Treasurer's Report
  - b. April 2019 Invoice Payments
  - c. KN 19288 Beck Road, Inv #15, \$9,316.79 to Ruen Yeager
  - d. Set May 15, 2019 Public Hearing, Surplus Equipment
  - e. KN 20402, Int Pleasant View & Prairie, Inv #10, \$15,634.89 to JUB
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. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing.*
7. CURRENT BUSINESS
  - a. Pleasant View & Prairie Utility Agreement – **ACTION ITEM**
  - b. T2 Awards, Laila Krail
  - c. Riverview Drive Utility Hearing – **ACTION ITEM**
  - d. Minor Subdivision Responses - **ACTION ITEM**
  - e. Spokane Street Bridge Cost Estimates - **ACTION ITEM**
  - f. Kootenai Electric Director Election – **ACTION ITEM**
  - g. Seltice Way Revitalization – Inv #13 (Pay Rqst 15), \$926.25 to City of CdA – **ACTION ITEM**
  - h. Resolution 2019-03 Federal Funds Policy and Procedure – **ACTION ITEM**
8. Reserved for CORRESPONDENCE
9. LEGAL
  - a. Updates
10. ROAD SUPERVISOR
  - a. Transit Bus Shelter Update
  - b. Quarterly Subdivision Reviews
  - c. Updates/concerns
11. ENGINEER
  - a. Updates/concerns
12. OFFICE
  - a. Updates/concerns
13. COMMISSIONERS

EXECUTIVE SESSION

An Executive Session is requested pursuant to the provisions of Idaho Code 74-206, Subsection 1(i),  
The purpose of the executive session is to discuss litigation matters.

14. ADJOURNMENT