



POST FALLS HIGHWAY DISTRICT  
MEETING AGENDA  
5629 E SELTICE WAY  
POST FALLS, ID 83854  
**June 5, 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. May 2019 Minutes
  - b. KN 13874, W Riverview (Skalan Creek) Progress Rpt #33, \$567.15, Welch Comer
  
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. Idaho Prairie Agreement Ratification – **ACTION ITEM**
  - b. Prairie/Greensferry Property R/W Contract Approval – **ACTION ITEM**
  - c. Asphalt Bid Approval – **ACTION ITEM**
  - d. Kootenai County Transit Stop Letter – **ACTION ITEM**
  - e. W Riverview Dr (Guardrail Project) Local Agreement – **ACTION ITEM**
  
8. CORRESPONDENCE
  - a. Carrington Apartments Review
  
9. Reserved for LEGAL
  
10. ROAD SUPERVISOR
  - a. Seltice Transit Stop, authorization to design – **ACTION ITEM**
  - b. Prairie/Greensferry Intersection – authorization to advertise for bids – **ACTION ITEM**
  - c. Bedrock Commercial Update
  - d. Updates/concerns
  
11. ENGINEER
  - a. Updates/concerns
  
12. OFFICE
  - a. Staff Replacement Discussion/Set Workshop to Discuss
  - b. Updates/concerns
  
13. COMMISSIONERS
  
14. EXECUTIVE SESSION

Pursuant to the provisions of Idaho Code 74-206, Subsection 1(c), an executive session is requested to discuss a the acquisition of real property. A roll call vote is required.

15. ADJOURNMENT