



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#

JANUARY 19, 2022 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. December 2021 Minutes
 - b. Vouchers to Date
 - c. Coyote Canyon Mylars
 - d. Eberle Estates Mylars
 - e. Cross Estates Mylars
 - f. Client Coverage Acknowledgement, Gallagher for Regence/Blue Shield
 - g. Review Letter- Minor Subdivision Walkinshaw Phase 2-
 - h. December 2021 Treasurer's Report
 - i. Beck Rd; Seltice Way to Prairie Ave payment #29 (KN 19288)

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. Luke Stavros- Ground Force Lease - **ACTION ITEM**
 - b. State/Local Agreement Prairie Ave, Meyer Rd to SH 41 (KN 23028) – **ACTION ITEM**
 - c. Equipment Purchase (Backhoe and Vac Brush) -- **ACTION ITEM**
 - d. Review Letter- The Ridge at Hauser Phase 2 Construction plans-**ACTION ITEM**
 - e. Road Mileage Report- **ACTION ITEM**

9. CORRESPONDENCE

10. LEGAL

11. ENGINEERING

12. DIRECTOR

- a. Project Update Sheet
- b. District Updates

13. OFFICE

- a. Treasurer Access
- b. AG Annual Seminar

14. COMMISSIONERS

15. EXECUTIVE SESSION – ACTION ITEM

Pursuant to the provisions of Idaho Code 74-206, Subsection 1(a), (e), and (f), an executive session is being requested for the purpose to discuss personnel matters; to consider preliminary negotiations involving matters of trade; and to communicate with legal counsel for the public agency to discuss the legal ramifications for pending litigation.

MOTIONS RESULTING FROM EXECUTIVE SESSION – ACTION ITEM

16. ADJOURNMENT