



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.

**NOVEMBER 18, 2020
BOARD MEETING - 6:00 PM**

In response to Governor Little moving Idaho into Level 2 on November 13, 2020, regarding concerns over public exposure to COVID-19, Post Falls Highway District REQUIRES consultants and citizens to join Board Members using electronic services when attending our public meetings. Telecommunications devices may include, telephone (voice only) or video conferencing devices through a smart phone, tablet or computer.

Contact our office at least 24-hours prior to the meeting at contactus@postfallshd.com to provide your name, phone number, email address and note if you want the video or voice-only option.

Thank you from the Board, Director and staff.

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. October 2020 Treasurer's Report
 - b. Greensferry Crossing Invoice #3, \$19,479.98 payable to HDR
 - c. KN 18716 Spokane St River Bridge, Pymt #11, \$813.46 payable to HDR
 - d. Lion's West Acres Mylars
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. CURRENT BUSINESS
 - a. Hargrave Construction Plans – **ACTION ITEM**
 - b. Huetter Properties, LLC, Stephanie Blalack, Verdis
8. Reserved for CORRESPONDENCE
9. LEGAL
10. ENGINEERING
 - a. Greensferry River Crossing, Daniel Baker, HDR
 - b. Laura Winter, Ruen Yeager
11. DIRECTOR
 - a. General Updates
12. OFFICE
 - a. General Updates
13. COMMISSIONERS
14. EXECUTIVE SESSION

An Executive Session is needed pursuant to the provisions of Idaho Code 74-206, Subsection 1(c) for the purpose to discuss the acquisition of real property. A roll call vote is requested.
15. ADJOURNMENT