



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 18, 2019**

**WORKSHOP – 5:00 PM**

1. Road Supervisor's Retirement Replacement, Sky Mercer
2. Ground Force Property Lease Discussion

**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 Treasurer's Report
  - b. September 2019 Vouchers
  - c. LGIP Fund Inactivation, Huetter Overlay
  - d. KN 21991, Int. Prairie Avenue & Idaho Road, Pymt #1, \$15,044.10 to Keller & Assoc.
6. PUBLIC COMMENTS

*This section is reserved for citizens wishing to address the Board regarding a District related issue that is not on the agenda. Comments related to public hearings should be held for that public hearing. Comments are limited to three (3) minutes per person. For the Board to consider your views for an item on this agenda, please submit the 48 hours prior to the meeting through the 'Contact' button on our website, [www.postfallshd.com](http://www.postfallshd.com).*
7. OLD BUSINESS
  - a. Prairie and Pleasant View BPA Agreement Approval – **ACTION ITEM**
  - b. Bedrock Road Development Agreement – **ACTION ITEM**
8. CURRENT BUSINESS
  - a. Tytan Acres Road Development Agreement Release – **ACTION ITEM**
  - b. Spokane Street River Bridge Agreement No. 95343 – **ACTION ITEM**
9. CORRESPONDENCE
  - a. Kootenai County Notice of Public Hearing, Moratorium
10. Reserved for LEGAL
11. ROAD SUPERVISOR
  - a. Foreman Position – **ACTION ITEM**
12. ENGINEER
13. OFFICE
  - a. Transfer funds – **ACTION ITEM**
14. COMMISSIONERS

15. EXECUTIVE SESSION

Pursuant to the provisions of Idaho Code 74-206, Subsection 1(i), an executive session is being requested for the purpose to discuss a litigation matter of a pending claim. A roll call vote is required. – **ACTION ITEM**

16. ADJOURNMENT