



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 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#

February 21, 2024 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. Treasurer's Report
 - b. Vouchers to Date

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. PUBLIC HEARING **ACTION ITEM**
 - a. PFHD Proposed Road Network Map – 2023

8. OLD BUSINESS

9. CURRENT BUSINESS
 - a. PFHD Fiscal Year 2023 Audit Draft **ACTION ITEM**
 - b. Representation Letter **ACTION ITEM**
(From the PFHD Board of Commissioners to Scott Hoover, CPA, PLLC)
 - c. Michael 3, LLC Roadway, Drainage, and Utility Easement **ACTION ITEM**
(Elkview Pines)
 - d. Execution of Order of Abandonment for Michael 3, LLC **ACTION ITEM**
10. CORRESPONDENCE
11. LEGAL
12. ENGINEERING
13. DIRECTOR UPDATES
14. OFFICE UPDATES
15. COMMISSIONERS
16. EXECUTIVE SESSION **NONE**
17. ADJOURNMENT