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 7, 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. January 2024 Meeting Minutes
   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. OLD BUSINESS

ANY PERSON NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THE ABOVE NOTICED MEETING SHOULD CONTACT (208) 765-3717 THREE WORKING DAYS PRIOR TO THE MEETING. PFHD IS TITLE VI COMPLIANT.

8. <u>CURRENT BUSINESS</u>
   a. Local Public Agency's Certificate of Completion   **ACTION ITEM**
      (Beck Road Right-of-Way Activities)
   b. Local Professional Services Agreement – Keller Associates   **ACTION ITEM**
      (Spokane Street Bridge)
   c. Michael 3 (Elkview Pines) – Abandonment & Vacation Request   **ACTION ITEM**
      (Findings of Fact, Conclusions of Law, and Decision)
   d. Adopt Resolution 2024-01   **ACTION ITEM**
      *Initiating Validation Proceedings on a segment of Hayden Avenue
   e. Adopt Resolution 2024-02   **ACTION ITEM**
      * Initiating Validation Proceedings on a segment of Meyer Rd
   f. Hayden / Meyer Shortfall   **ACTION ITEM**

9. <u>CORRESPONDENCE</u>

10. <u>LEGAL</u>

11. <u>ENGINEERING</u>

12. <u>DIRECTOR UPDATES</u>

13. <u>OFFICE UPDATES</u>

14. <u>COMMISSIONERS</u>

15. <u>EXECUTIVE SESSION</u>
    Pursuant to the provisions of Idaho Code 74-206, Subsection 1 (b) & 1(f) an executive session is being requested for the purpose to discuss a personnel matter and for the purpose to communicate with legal counsel for the public agency to discuss the legal ramifications for pending litigation. A roll call vote is required.

    <u>MOTIONS RESULTING FROM EXECUTIVE SESSION</u>   **ACTION ITEM**

16. <u>ADJOURNMENT</u>