



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#

## **AGENDA - Revised**

### **March 6, 2024 6:00 PM**

### **BOARD MEETING & PUBLIC HEARING**

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. February 2024 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. PUBLIC HEARING - Continued from 2/21/24 **ACTION ITEM**
  - a. PFHD Proposed Road Network Map – 2023
  
8. OLD BUSINESS
  - a. January 2024 Treasurer's Report – Revised **ACTION ITEM**

9. CURRENT BUSINESS

- a. Lancaster / Huetter Shortfall **ACTION ITEM**
- b. Privately Maintained Road Standards **ACTION ITEM**
- c. Hayden Road Validation **ACTION ITEM**  
(Reschedule Public Hearing Date)
- d. Meyer Road Validation **ACTION ITEM**  
(Reschedule Public Hearing Date)
- e. Financial Accounts – Discussion **ACTION ITEM**

10. CORRESPONDENCE

New Correspondence – to be read at meeting

11. LEGAL

12. ENGINEERING

13. DIRECTOR UPDATES

14. OFFICE UPDATES

15. COMMISSIONERS

16. EXECUTIVE SESSION

Pursuant to the provisions of Idaho Code 74-206, Subsection 1 (b) an executive session is being requested for the purpose to discuss a personnel matter. A roll call vote is required.

MOTIONS RESULTING FROM EXECUTIVE SESSION

**ACTION ITEM**

17. ADJOURNMENT