



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

May 1, 2024 6:00 PM

BOARD MEETING

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. April 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. OLD BUSINESS

- 8. CURRENT BUSINESS
 - a. Meyer Road Validation **ACTION ITEM**
(Findings of Fact, Conclusions of Law & Decision)
 - b. Hayden Avenue Validation **ACTION ITEM**
(Findings of Fact, Conclusions of Law & Decision)
 - c. 2024 Kootenai Electric Cooperative – Election Ballot **ACTION ITEM**
 - d. 2024 MS4 Agreement – Welch Comer & Associates **ACTION ITEM**

9. CORRESPONDENCE

10. LEGAL

11. ENGINEERING

12. DIRECTOR UPDATES

13. OFFICE UPDATES

14. COMMISSIONERS

15. EXECUTIVE SESSION

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.

MOTIONS RESULTING FROM EXECUTIVE SESSION

ACTION ITEM

16. ADJOURNMENT