

### 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:

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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**

# SPECIAL MEETING

June 12, 2024 4:00 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. May 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. Road Development Agreement 1st Addendum Big Sky Capital ACTION ITEM
  - b. Elkview Pines Variance ACTION ITEM
  - c. 2024 Budget & Financial Workshop Set Date ACTION ITEM
- 9. CORRESPONDENCE
- 10. <u>LEGAL</u>
- 11. ENGINEERING
- 12. <u>DIRECTOR UPDATES</u>
- 13. OFFICE UPDATES
- 14. COMMISSIONERS
- 15. ADJOURNMENT