

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: <u>https://meet.google.com/dxf-jxwi-qev</u>

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 July 17, 2024 6:00 PM BOARD MEETING

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. CONFLICTS OR CHANGES ACTION ITEM
- 4. <u>APPROVAL OF AGENDA</u> ACTION ITEM

5. <u>CONSENT AGENDA</u> ACTION ITEM

- a. Treasurer's Report
- b. Vouchers to Date
- c. Prominent Point 1st Addition Mylars
- 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.	Ground Force – Bone Yard Property Discussion	ACTION ITEM
b.	LHTAC Presentation – Spokane Street Bridge	
с.	Pruitt Place 1 st Addition – RDA	ACTION ITEM
d.	Pruitt Place 1st Addition – Mylars	ACTION ITEM
e.	Stoll Estates – RDA	ACTION ITEM
f.	Stoll Estates - Mylars	ACTION ITEM
g.	Beck Rd Professional Services Agreement / J-U-B	ACTION ITEM

- 9. CORRESPONDENCE
- 10. <u>LEGAL</u>
- 11. ENGINEERING
- 12. DIRECTOR UPDATES
- 13. OFFICE UPDATES
- 14. COMMISSIONERS
- 15. EXECUTIVE SESSION NONE
- 16. ADJOURNMENT