TWIN FALLS HIGHWAY DISTRICT

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DAVID R. BURGESS, CHAIRMAN AND COMMISSIONER BART R. BAILY, COMMISSIONER BRIAN L. DAVIS., COMMISSIONER MELLISSA M. BAECHT, SECRETARY-TREASURER KENNY SPENCER, DIRECTOR

TWIN FALLS HIGHWAY DISTRICT AGENDA January 22, 2025 1:00 P.M.

ACTION ITEM NOTATION INFORMATION: Any agenda item that requires a vote of the Board of Commissioners is identified with the appearance of the "Action Item(s)" of this meeting agenda posting. The appearance of the "Action Item(s)" does not require a vote to be taken on that item.

1:00 P.M. General Business – Action Items

General Business - Action Items

Approve the Minutes for January 08, 2025
Approve the Bills Payable for January 22, 2025
Approve the Payroll Payables for January 21, 2025
Approve the Treasurer's Report for December 2024

Road Issues (s) and topics to Address - Action Items

- Current Road Work
- Gravel for Twin Falls County Fairgrounds

Approve Permits – Action Item

Telephone Inquiries

Equipment – Action Item

Director's Report and Budget for December 2024 (Action Item)

<u>District Administrative Items – Action Items</u>

Per Idaho Code 74-206 (1)(a) Executive Session – Personnel Issue

Report on Other Meetings Attended

• January 14, 2025 – Greater Twin Falls Area Transportation Committee – Chairman Burgess

Upcoming Meetings

- February 4, 2025 Day at the Capitol
- February 27, 2025 @ 1:30 p.m. Twin Falls County Association of Highway Districts

Other Business

Any person needing special accommodation to participate in the above noticed meeting should contact this office seven (7) days prior to the meeting. Please notify the Secretary at the Twin Falls Highway District, 2620 Kimberly Road, Twin Falls, Idaho, 83301, or call 733-4062.

NEXT REGULAR MEETING is February 5, 2025