

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

"YOUR ROADS OUR JOB"

TWIN FALLS HIGHWAY DISTRICT AGENDA
December 18, 2024
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

1:00 P.M. – Yearly Auditor's Report, C. Michael Burr, CPA

General Business – Action Items

- Approve the Minutes for December 04, 2024
- Approve the Bills Payable for December 18, 2024
- Approve the Payroll Payables for December 19, 2024
- Approve the Treasurer's Report for November 2024

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

- Current Road Work
- Blue Lakes @ Rock Creek – Bridge Inspection Report (Key #21380)
- 3700N @ Rock Creek – Bridge Inspection Report (Key #19365)

Approve Permits – Action Item

Telephone Inquiries

Equipment – Action Item

- Surplus Property/Equipment

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

District Administrative Items – Action Items

- Per Idaho Code 74-206 (1) Executive Session (If Necessary)
- FY 2024 Annual Road & Street Financial Report
- FY 2024 Annual Report

Report on Other Meetings Attended

- December 10, 2024 – Greater Twin Falls Area Transportation Committee – Chairman Burgess
- December 11, 2024 – MPO Meeting (Technical Advisory Committee)

Upcoming Meetings

- February 4, 2025 – Day at the Capitol

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 January 08, 2025