

TWIN FALLS HIGHWAY DISTRICT
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"YOUR ROADS OUR JOB"

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

TWIN FALLS HIGHWAY DISTRICT AGENDA
February 07, 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. – Lisa Popoff, LHTAC – Road Scholar Presentation – Jorge Leon and Dustin Raymond

General Business – Action Items

- Approve the Minutes for January 17, 2024
- Approve the Bills Payable for January 31, 2024
- Approve the Payroll Payables for February 05, 2024

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

- Current Road Work
- Resolution 2024-01 & Findings of Fact, Conclusions of Law for Rafael Rodriguez, Jr. Abandonment (Sunset Ridge Subdivision)
- 3800E 3200-3500N Mill and Overlay Project

Approve Permits – Action Item

Telephone Inquiries

Equipment – Action Item

District Administrative Items – Action Items

- Per Idaho Code 74-206 (1)(a)(b)(f) Executive Session - employee issues and legal issue

Report on Other Meetings Attended

- January 30, 2024 – Day at the Capitol

Upcoming Meetings

- February 13, 2024 – Greater Twin Falls Area Transportation Committee – Chairman Burges
- February 29, 2024 @1:30 p.m. – Twin Falls County Association of Highway Districts Meeting

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 21, 2024