

**East Side Highway District**  
**Board Meeting Agenda**  
**April 18, 2022**

1. Call to Order at 9:00 a.m.
2. Roll Call
3. Approval of the Agenda / Stated Conflict of Interest with any agenda items
4. Public Comment: *(A 5-minute maximum is allowed for non-agenda items related to District business. Please be advised that the Commissioners can only take official action for those items listed on the agenda as action items.)*
5. Visitors: Korby Baker Supervising Senior Auditor - Magnuson McHugh; Bill Reagan - Micheal E Reagan Estate; Angie Comstock P.E.- JUB Engineering;
6. Approval of Minutes: Regular Meeting: March 21, 2022  
Special Call Meeting & Public Hearing: April 6, 2022
7. Approval of Treasury Report
8. New Business (Action Items)
  - A. 2021 Fiscal Audit Report
  - B. JUB Project Status Update: Angie Comstock P.E.
  - C. KN 22872 Utility Hearing
  - D. Thompson Lake Road Survey Assistance
  - E. Gozzer Flats Condominium Amendment
  - F. Lamb Road Validation Request
  - G. FY 22 Amended Budget (set date)
  - H. Executive Session under IC 74-206(f) Boothe Park for litigation discussion
9. Old Business (see list)
  - A. Gozzer Vacation Request (Action Item)
10. Correspondence, Permits, and Reports (See list)
11. Reports:
  - Secretary
  - Director of Highways
  - Deputy Director
  - Commissioners
12. Meeting Adjournment

For special accommodations and/or translation services please call (208)-765-4714 at least 72 hours in advance. The ESHD assures non-discrimination in accordance with 1964 Title VI of the Civil Rights Act and the 1987 Civil Rights Restoration Act. (P.O. 100.2560 and the Americans with Disabilities Act.)