

East Side Highway District
Board Meeting Agenda & Public Hearing
December 19, 2022
9:00 a.m.

1. Call to Order at 9:00 a.m.
2. Roll Call & Conflict of interest with any agenda items
3. Approval of the Agenda
4. **Black Rock Road Validation Hearing (Continued from October 17th)**
5. Public Comment (for non-agenda items): *A 5-minute maximum is given for non-agenda items related to District business. The Commissioners may take official action for pre-identified action agenda items only.*
6. Approval of Minutes: Regular Meeting: November 14, 2022
7. Approval of Treasury Report
8. New Business (Action Items)
 - A. Project Status Report: Angie Comstock P.E. JUB Engineering
 - B. MIN22-0038 Huntsman Estates Comment Letter
 - C. MIN22-0048 The Lodges on Gozzer Comment Letter
 - D. CON22-0002 Gozzer Flats Condominium Amendment 2
 - E. Wardian Use of Right of Way Agreement
 - F. Resolution 2022-08 for Grant Match
 - G. Annual Road & Street Report
 - H. Executive Session under I.C. 74-206 (f) Pending Litigation to discuss Booth Park
9. Old Business (see list)
10. Correspondence, Permits, and Reports (See attached listing)
11. REPORTS:
 - Secretary
 - Director of Highways
 - Deputy Director
 - Commissioners
12. Meeting Adjournment

For special accommodations/translation services, call 208-765-4714, no less than 48 hours in advance. The East Side Highway District assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964 and Civil Rights Restoration Act of 1987 (P.O. 100.2560) and the Americans with Disabilities Act.