

East Side Highway District
Board Meeting Agenda
Black Rock Road Continued Validation Hearing
May 15, 2023 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 Continued Validation Hearing**
5. Visitors: Angie Comstock P.E. JUB Engineering; Dan Baker P.E. HDR Engineering
6. Approval of Minutes: Regular Meeting: April 17, 2023
7. Approval of Treasury Report
8. New Business (Action Items)
 - A. Executive Session I.C. 74-206 (c) Property Negotiations
 - B. Project Status Report: Angie Comstock P.E. JUB Engineering
 - C. Canyon Road Bridge Status Update: Dan Baker P.E. HDR Engineering
 - D. Petition to Vacate on Timothy Lane – Mr. Price
 - E. Sub 2 Shed Quotes – Staff report
 - F. Resident cost-share request
 - G. Ziplly LOS
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 765-4714, no less than 72 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.