

**East Side Highway District Board of Commissioners  
August 28, 2023 Special Meeting Minutes  
FY24 Budget Hearing**

1. Call to Order:  
Chairman Christensen called the meeting to order at 9:01 a.m.
  
2. Roll Call:  
Present: Commissioner Christensen, Commissioner Sieverding, Commissioner Addington (via zoom)  
District staff: Director of Highways Weymouth, Clerk Ham
  
3. Approval of Agenda:  
Commissioner Sieverding motioned to approve the August 28, 2023 meeting agenda. Commissioner Addington seconded the motion, and the motion carried.  
Declared Conflicts of Interest: none
  
4. Public Comment: No members of the public are present

5. New Business:
  - A. FY24 Proposed Budget Public Hearing  
Chairman Christensen declared the hearing open for public comment. Director Weymouth reviewed the proposed FY24 Budget with the Board Members. As there was no further public comment, Chairman Christensen closed the hearing for public comment, and the Commissioners proceeded to deliberation.

Deliberation: Commissioners discussed the levy increase and existing \$48,219 foregone tax balance. Commissioner Sieverding asked for clarification on the balance forward numbers reported on the L2 Form. Director Weymouth addressed her question.

Findings of Fact:

- The Notice of Public Hearing for the FY24 Proposed Budget was published in the Coeur d'Alene Press according to I.C. 40-206 (2) on August 22<sup>nd</sup> and 23<sup>rd</sup> 2023. In addition, the public hearing notice and the budget detail has been on the District's website since August 14, 2023.
- No written opposition was received or public comment made at the hearing,

Action: Commissioner Sieverding motioned to approve the FY24 Budget as presented. Commissioner Addington seconded the motion, and the motion carried.

Roll Call Vote

Commissioner Addington voted 'Yes'  
Commissioner Sieverding voted 'Yes'  
Commissioner Christensen voted 'Yes'  
The motion carried.

- B. MIN22-0008 South Kling Acres Review and Agency Comment Letter: Director Weymouth summarized the proposed development fronting a private road off Gozzer Road, which is built to AHDKC standards. The comment review letter does not recommend any conditions of approval.
  - C. MIN23-0009 North Kling Acres Review and Agency Comment Letter: Director Weymouth summarized the proposed development fronting a private road off Gozzer Road, which is built to AHDKC standards. The comment review letter does not recommend any conditions of approval. Action for B & C: Commission Addington motion to approve both MIN23-0008 & MIN23-0009 plats, and authorized staff to proceed as per normal protocol. Commissioner Sieverding seconded the motion and the motion carried.
  - D. MIN23-0023 Pine Partners Estates Review and Agency Comment Letter. Director Weymouth summarized the proposed development fronting Gozzer Road. The comment review letter recommends an approach permit for the shared access, and the District’s signature block be added to the plat. Action: Commissioner Sieverding motioned to approve and authorize staff to proceed as per normal protocol. Commissioner Addington seconded the motion, and the motion carried.
6. Construction Budget Update: Director Weymouth reported changes in the chip seal schedule. Due to unexpected equipment failures and diminishing daytime temperatures, we are advancing some projects to next year. Sunnyside Road, Carlin Bay Road, Thompson Lake Road, and the smaller in-town overlays will be completed this year. The Capital Improvement Plan will be updated to reflect the shift in uncompleted projects to next year.
7. Adjournment: There being no further business to come before the Commissioners, the Chairman adjourned the meeting at 9:11 a.m.

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Chairman Christensen  
Sub District 1 Commissioner

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Commissioner Addington  
Sub District 3 Commissioner

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Angela Sieverding  
Sub District 2 Commissioner

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Rosie Ham, Clerk