

**East Side Highway District
Board Meeting Agenda
Gozzer Ranch Vacation Hearing
November 13, 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. Gozzer Ranch Vacation Hearing**
5. Visitors: Angie Comstock P.E. JUB Engineering; Dan Baker P.E. HDR Engineering
6. Approval of Minutes: Regular Meeting: October 16, 2023
7. Approval of Treasury Report
8. New Business (Action Items)
 - A. Project Status Report: Angie Comstock P.E. JUB Engineering
 - B. Canyon Road Bridge Status Update: Dan Baker P.E. HDR Engineering
 - C. MS4 Annual Report: Melissa Cleveland P.E. Welch Comer Engineering
 - D. CIP Update
 - E. District Hiring Policy Update
9. Old Business and Meeting Schedule
10. Correspondence
11. REPORTS:
Director of Highways
Deputy Director
Commissioners
12. Meeting Adjournment