

East Side Highway District

Board Meeting Agenda

January 13, 2025, 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. Public Hearing – Surplus Equipment
5. Public Comment
6. New Business (Action Items)
 - A. Resolution 2025-01 Surplus Equipment
 - B. Dillon Road Abandonment
 - C. Project Status Report: Bryan Jensen P.E. JUB Engineering
 - D. Personnel Policy
7. Old Business and Meeting Schedule
8. Correspondence
9. Approval of Minutes: November 18, 2024 & December 16, 2024
10. Approval of Treasury Report
11. REPORTS:
 - Director of Highways
 - Deputy Director
 - Commissioners
12. Meeting Adjournment