



**CANYON HIGHWAY DISTRICT NO. 4**

15435 HIGHWAY 44  
CALDWELL, IDAHO 83607  
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**On-line Meeting  
Link**

The Public can attend the District’s Board meeting using the following link/information:

Join Zoom Meeting  
<https://us06web.zoom.us/j/81837503465?pwd=T2cwTjRMdVhNNUm91V1BNaHVZU0V3UT09>  
Meeting ID: 818 3750 3465  
Passcode: 718649  
Find your local number: <https://us06web.zoom.us/u/kdhabJsUvE>

**AGENDA  
BOARD OF COMMISSIONERS MEETING  
CANYON HIGHWAY DISTRICT NO. 4**

**Date:** December 7, 2022

**Time:** 9 a.m.

**Location:** District Conference Room

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) ACTION ITEM: REVIEW AND APPROVE AGENDA INCLUDING AMENDMENTS**
- 4) PUBLIC COMMENTS**
- 5) CONSENT AGENDA**
  - a) ACTION ITEM: Regular Meeting Minutes from November 23, 2022
  - b) ACTION ITEM: Payroll through December 3, 2022 and Accounts Payable through December 6, 2022
- 6) MAINTENANCE SUPERINTENDENT’S REPORT**
- 7) LEGAL COUNSEL’S REPORT**
- 8) ENGINEER’S REPORT**
- 9) DIRECTOR’S REPORT**
- 10) UNFINISHED BUSINESS**
- 11) NEW BUSINESS**
  - a) ACTION ITEM: Public Hearing for Sole Source Procurement for Precast Culvert and Bridge Structures.....9:30 a.m.
  - b) ACTION ITEM: Sole Source Procurement Resolution 2022-12-1
  - c) ACTION ITEM: FY2023 Culvert Inspections Professional Service Agreement - Hughes Engineering
  - d) ACTION ITEM: Agency Comments and Updates
  - e) ACTION ITEM: Utility Relocation Cost Agreement - Idaho Power Company for Middleton/Linden Roundabout Project
- 12) NEXT BOARD MEETING**
  - a) ACTION ITEM: Confirm Date, Time and Location Certain: December 21, 2022 at 9 a.m.
- 13) ACTION ITEM: ADJOURNMENT**

ATTEST:

  
Stephanie Ahlborn, Administrative Assistant

Date/Time Posted: 12/2/22@10:30 am