



CANYON HIGHWAY DISTRICT NO. 4

15435 HIGHWAY 44
CALDWELL, IDAHO 83607
info@canyonHD4.org
TELEPHONE 208/454-8135
FAX 208/ 454-2008

**COVID-19
Notice**

The Canyon Highway District Commission Meeting Room Occupancy Capacity has been limited, by the District, to 6 visitors in addition to the Canyon Highway District Officials and Staff, as long as 6-foot social distancing can be maintained as recommended by the of Centers for Disease Control and Prevention. The Public can attend the District's Board meeting using the following link/information:

Join Zoom Meeting

<https://zoom.us/j/98807452979?pwd=T2F4THFVVEw2cXJTRG1BazByRnF6UT09>

Meeting ID: 988 0745 2979

Passcode: 983288

Find your local number: <https://zoom.us/u/ac4v9ly646>

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

Date: November 24, 2021

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 10, 2021
 - b) ACTION ITEM: Payroll through November 20, 2021 and Accounts Payable through November 22, 2021
- 6) MAINTENANCE SUPERINTENDENT'S REPORT**
- 7) LEGAL COUNSEL'S REPORT**
- 8) ENGINEER'S REPORT**
 - a) Administrative Lot Split/Right-of-Way Improvements- Quail Run Lane, Tanner Voerhooks
- 9) DIRECTOR'S REPORT**
- 10) UNFINISHED BUSINESS**
- 11) NEW BUSINESS**
 - a) ACTION ITEM: Preliminary Plat for Wyatt's Hollow Subdivision No. 2
 - b) ACTION ITEM: Supplemental Agreement for Impact Fee Study – Kittleson & Associates
 - c) ACTION ITEM: Cooperative Agreement with ITD for I-84 Detour to Old Hwy 30
 - d) ACTION ITEM: Dental Insurance Renewal
 - e) ACTION ITEM: Herbicide Chemical Idaho State Bid Piggyback

12) NEXT BOARD MEETING

a) ACTION ITEM: Confirm Date, Time and Location Certain: December 8, 2021 at 9 a.m.

13) ACTION ITEM: ADJOURNMENT

ATTEST:



Angela J. Franks, District Secretary/Treasurer

Date/Time Posted: 19 November 2021