



CANYON HIGHWAY DISTRICT NO. 4

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

**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/82359187385?pwd=WkVpSVcyekdmVlg4MG5BMlVRMlVmZz09>

Meeting ID: 823 5918 7385

Passcode: 507229

Find your local number: <https://us06web.zoom.us/j/82359187385?pwd=WkVpSVcyekdmVlg4MG5BMlVRMlVmZz09>

AGENDA

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

Date: July 6, 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 June 22, 2022
 - b) ACTION ITEM: Payroll through July 2, 2022 and Accounts Payable through July 5, 2022
 - c) ACTION ITEM: Surplus Property Under \$10,000
- 6) **MAINTENANCE SUPERINTENDENT'S REPORT**
- 7) **LEGAL COUNSEL'S REPORT**
- 8) **ENGINEER'S REPORT**
- 9) **DIRECTOR'S REPORT**
- 10) **UNFINISHED BUSINESS**
 - a) FY2023 Revenue and Expenditure Proposed Budget Review
- 11) **NEW BUSINESS**
 - a) ACTION ITEM: Amend Policy Manual - Include Mid-Star CIP as a Transportation Plan
 - b) ACTION ITEM: Amend Policy Manual - Title 23 Impact Fee Policy
 - c) ACTION ITEM: Amend Personnel & Safety Manual - Include Additional Federal Holiday
 - d) ACTION ITEM: Amend Personnel & Safety Manual - Director Position Description
 - e) ACTION ITEM: Road Access and Maintenance Agreement on Breezy Lane – Guidi
 - f) ACTION ITEM: FY22 Audit Contract
 - g) ACTION ITEM: Preliminary Plat – Mint Farm Estates (Purple Sage Road)
- 12) **NEXT BOARD MEETING**
 - a) ACTION ITEM: Confirm Date, Time and Location Certain: July 20, 2022 at 9 a.m.
- 13) **ACTION ITEM: ADJOURNMENT**



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ATTEST:

A handwritten signature in blue ink, appearing to read 'Stephanie Ahlborn', is written over a horizontal line.

Stephanie Ahlborn, Administrative Assistant

Date/Time Posted: June 29, 2022 @ 9:27am