



**COVID-19
Notice**

The Canyon Highway District Commission Meeting Room Occupancy Capacity has been limited, by the District, to only Canyon Highway District Officials and Staff, in consideration of the 6-foot social distancing recommendation of Centers for Disease Control and Prevention. The Public can attend the District’s Board meeting using the following link/information:

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/672162029>
You can also dial in using your phone.
United States: [+1 \(312\) 757-3121](tel:+13127573121)
Access Code: 672-162-029

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

Date: October 14, 2020 **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 September 30, 2020
 - b) ACTION ITEM: Payroll through October 10, 2020 & Accounts Payable through October 12, 2020
- 6) **MAINTENANCE SUPERINTENDENT’S REPORT**
- 7) **LEGAL COUNSEL’S REPORT**
- 8) **ENGINEER’S REPORT**
- 9) **DIRECTOR’S REPORT**
- 10) **UNFINISHED BUSINESS**
 - a) ACTION ITEM: Public Hearing for Right-of-Way Reclassification for Fred Lane - Thomas Leinberger.....10 a.m.
 - b) ACTION ITEM: Amended FCOs for Mark Irwin Variance Reconsideration...10:30 a.m.
 - c) ACTION ITEM: Kelley Pit Agreement
 - d) ACTION ITEM: 129k Radius Improvements – Madison and Hwy 20/26
- 11) **NEW BUSINESS**
 - a) ACTION ITEM: Authorization to Bid FY21 Joint Crushing Contract
 - b) ACTION ITEM: Project License Agreement with Drainage District No. 2 - Blessinger Road Pipe Rehabilitation
 - c) ACTION ITEM: Gift Deed for Right-of-Way and IRS Form 8283 on Willis Road – Kent and Alison Bradshaw
 - d) ACTION ITEM: Annual Delta Dental Insurance Renewal

NEXT BOARD MEETING

e) ACTION ITEM: Confirm Date, Time and Location Certain: October 28, 2020 at 9 a.m.

12) ACTION ITEM: ADJOURNMENT

ATTEST:



Angela J. Franks, District Secretary/Treasurer

Date/Time Posted: 8 October 2020 @ 3pm