

**EAST SIDE HIGHWAY DISTRICT
AGENDA - April 15, 2019**

1. Call to Order at 9:00 a.m.
2.

<u>Visitors</u>	<u>Agenda Item</u>
Angela Comstock	C and K
Dan Palmer	D
Matt Gillis	G
Amy Manning	E
3. Approval of Previous Minutes: March 18, 2019
4. Approval of Treasury Report
5. New Business (Action Item *****)
 - A. 2018 Fiscal Audit Presentation
 - B. IWorQ Pavement Condition Assessment *****
 - C. Blue Lk Rd/Anderson Lk Rd Roadway Repair Project Change Order *****
 - D. Medimont Vacation/Abandonment *****
 - E. III A Insurance Update
 - F. Acceptance of 2019 Ironman Race permits for CDA Lake Dr.
(previously issued by ITD and IDPR) *****
 - G. CDA Lake Dr. *****
 - H. Authorize Attorney Weeks to Proceed with Validation Process Resolution *****
 - I. Authorize Attorney Weeks to Proceed with Draft Ordinance for Minor Subdivisions with
Private Roads *****
 - J. Diamond Estates Mylars signoff *****
 - K. Medimont Bridge Project *****
 - L. Executive Session 74-206 (a) to consider filling a particular vacancy
 - M. Executive Session 74-206 (b) to probably litigation
6. Old Business
7. Correspondence, Permits, and Reports (See attached listing)
8. Secretary's Report
9. Supervisor Pankratz's Report
10. Commissioner's Reports

