

**EAST SIDE HIGHWAY DISTRICT
SPECIAL CALL
MINUTES – AUGUST 6, 2019**

Chairman Christensen called the Special Call meeting to order at 9:01 a.m.

Present: Chairman Graham Christensen, Commissioner John Austin, Supervisor John Pankratz and Secretary Angela Sieverding.

Agenda Item : Rampart Ranch (3-lot) Sub Division, located within the Northwest 1/4 of the Northwest 1/4 Section 9, Township 50 North, Range 3 West, of the Boise Meridian, Kootenai County, Idaho

Action: Motion by Commissioner Austin to approve the **Rampart Ranch Plat** with the condition that the Mylars include the following verbiage: "Right-of-way shall be dedicated to the East Side Highway District being no less than the minimum Associated Highway District Standards prior to the future construction of Lot 1, Block 1." Chairman Christensen vacated the Chair to second the motion, which was unanimously approved.

Commissioner Austin made a motion to adjourn the Special Call meeting at 9:51 a.m. Chairman Christensen vacated the Chair to second the motion, which was unanimously approved.

**CHAIRMAN CHRISTENSEN
SUB-DISTRICT #1**

**COMMISSIONER AUSTIN
SUB-DISTRICT #2**

**COMMISSIONER ADDINGTON
SUB-DISTRICT #3 (Absent)**

**SECRETARY/TREASURER
SIEVERDING**