These Minutes have been approved by the Board of Commissioners and are the official record relating to the conduct or administration of the District's business, as reflected herein.

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF HIGHWAY DISTRICT NO. 4
June 5, 2026

PRESENT: Commissioners Rick Youngblood, Matt Newton and Justin Bollinger, Director Bruce Bayne and Attorney Jay Kiiha.

GUEST: None present.

Chairman Youngblood called the meeting to order at 9:30 a.m.

REVIEW AND APPROVE AGENDA INCLUDING AMENDMENTS

Commissioner Newton made a MOTION TO APPROVE THE AGENDA AS POSTED. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.

NEW BUSINESS

1. *District Property Rezone*: The Board discussed the change in zoning for the District's property along Highway 44. Canyon County will be applying to rezone its property that was recently purchased to the west of the District's location, and the District can join in this application to seek a zone change on the two parcels owned by the District. **Commissioner Newton made a MOTION TO APPROVE DISTRICT STAFF TO JOIN WITH CANYON COUNTY TO SEEK A ZONE CHANGE FROM AGRICULTURAL (AG) TO LIGHT INDUSTRIAL (M1) FROM THE CANYON COUNTY COMMISSIONERS. Commissioner Youngblood SECONDED the motion. The motion passed unanimously.**

Chairman Youngblood asked if there was any further business to be conducted by the Board. **Hearing none, at 9:45 a.m., Commissioner Newton made a MOTION TO ADJOURN. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

Commissioner Rick Youngblood

Matt Newton
Commissioner Matthew Newton

Justin Bollinger
Commissioner Justin Bollinger

HIGHWAY DISTRICT No.4
15435 HIGHWAY 44
CALDWELL, IDAHO 83607

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On-line Meeting Link	The Public can attend the District's Board meeting using the following link/information: Highway District No. 4 is inviting you to a scheduled Zoom meeting. Join Zoom Meeting https://us06web.zoom.us/j/84933864566?pwd=tUnVO6CS7CLV8dRkCKjummYGUbGlfY.1 Meeting ID: 849 3386 4566 Passcode: 617611 One tap mobile +17193594580,,84933864566#,,,,*617611# US Join instructions https://us06web.zoom.us/meetings/84933864566/invitations?signature=-ha6wS5UaqIoP8IejFwZd4dcxHNKfAbwDqZj0IzSeEE

AGENDA
BOARD OF COMMISSIONERS SPECIAL MEETING
HIGHWAY DISTRICT NO. 4

Date: June 5, 2026 **Time**: 9 a.m.
Location: District Conference Room

1) **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2) **ROLL CALL**
3) **ACTION ITEM: REVIEW AND APPROVE AGENDA INCLUDING AMENDMENTS**
4) **NEW BUSINESS**
   a) ACTION ITEM: District Property Rezone
5) **ACTION ITEM: ADJOURNMENT**

ATTEST:

Angela J. Harrold

Angela J. Harrold, District Secretary

Date/Time Posted: 3 June 2026 @ 2:15pm