

HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS
REGULAR MEETING
June 7, 2022 @ 5:00 P.M.

AGENDA

Call Meeting to Order:

Board Member Roll Call:

Declaration of a Quorum:

Approval of Agenda: (*Action Item*)

Conflicts of Interest on Agenda: (*Action Item*)

Approval of the Minutes for May 3, 2022 Regular Meeting, Financials and Bank Transfers for June 7, 2022: (*Action Item*)

Public Hearing for Annexation Fee Increase: (*Action Item*)

Public Comments: (*Action Item*)

OLD BUSINESS:

1. Tank 2 / 375 Lacey / Bond:
2. Lacey Water Main Project:
3. Reed Looping Line:
4. Miles Looping Line:
5. Orchard / Nomad 10" Looping Line / Award Bid: (*Action Item*)
6. Bureau of Reclamation:

NEW BUSINESS:

7. None

BUDGET, FINANCIALS & ADMINISTRATIVE REPORT:

By Administrator Branden Rose (from the field)

- *Discussion to include 2023 Budget*

EXECUTIVE SESSION ACTION ITEMS (Action Item Dependent upon executive session discussion.):

8. Personnel Matter, Idaho Code 74-206(b).
9. Advise legal representatives or public awareness of probable litigation, Idaho Code 74-206(f)(l).