

**HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS
REGULAR MEETING
August 2, 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 July 12, 2022 Regular Meeting, Financials and Bank Transfers for August 2, 2022: (*Action Item*)

Public Comments: (*Action Item*)

OLD BUSINESS:

1. Tank 2 / 375 Lacey / Bond:
2. Lacey Water Main Project (Almost Complete):
3. Reed Looping Line:
4. Miles Looping Line:
5. Orchard / Nomad 10" Looping Line / Award Bid:
6. Bureau of Reclamation:
7. 2023 Budget: (*Action Item*)

NEW BUSINESS:

8. Darnal / Ultra Lawn Missing Tests & Band Testing 2023:

BUDGET, FINANCIALS & ADMINISTRATIVE REPORT:

By Administrator Branden Rose (from the field)

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

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