

**HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING**

**November 1, 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 October 4, 2022 Regular Meeting, Financials and Bank Transfers for November 1, 2022: (*Action Item*)**

**PUBLIC COMMENTS: (*Action Item*)**

- 2502 Elmwood – Leak Credit

**OBSTRUCTIONS:**

- 2889 Blackberry: Bushes (Letter Sent 8/22/22)
- 8963 Prescott: Tree (Emails Exchanged to Remove Tree by 10/31/22)
- 2547 Blackberry: Bushes (Letter Sent 8/23/22)
- 1416 Tug Boat: Boulders (Letter Sent 9/8/22)
- 3211 Wilbur: Bush (Letter Sent 9/26/22)
- 7760 Hydrangea: Bush (Letter Sent 9/26/22)
- 10830 Ramsey: Bush (Letter Sent 9/26/22)
- 2774 Apperson: Bush (Letter Sent 9/26/22)
- 9158 Orange Blossom: Bush (Letter Sent 9/26/22)
- 1086 Clearview: Bush & Boulders (Letter Sent 9/29/22)
- 2850 Hayden: Bushes & Tree (Assessment Acknowledgment Signed 9/28/22)

**OLD BUSINESS:**

1. Tank 2 / 375 Lacey / Bond:
2. Bureau of Reclamation:
3. Will Serve for 411 Miles Ave.: (*Action Item*)

**NEW BUSINESS:**

4. Will Serve 1710 Hayden Ave.: (*Action Item*)

**BUDGET, FINANCIALS & ADMINISTRATIVE REPORT:**

***By Administrator Branden Rose (from the field)***

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

5. Personnel Matter, Idaho Code 74-206(b).

**6. Advise legal representatives or public awareness of probable litigation, Idaho Code 74-206(f)(I).**