

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

December 6, 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 November 1, 2022 Regular Meeting, and Financials and Bank Transfers for December 6, 2022: (*Action Item*)

PUBLIC COMMENTS: (*Action Item*)

- 9147 Entiate Letter

OBSTRUCTIONS:

- 968 Audrey / 824 Audrey / 1662 Marigold / 7544 Courcelles
- 8925 Prescott / 1440 Moselle / 1520 Sutherland / 10955 Brantley
- 9181 Torrey / 2656 Blackberry / 2889 Blackberry / 2547 Blackberry
- 3019 Blueberry / 3352 Giovanni

OLD BUSINESS:

1. Tank 2 / 375 Lacey / Bond:
2. Bureau of Reclamation / Resolution 23-01: (*Action Item*)

NEW BUSINESS:

3. Reschedule January Board Meeting to the 10th, with Invoices Paid the 3rd: (*Action Item*)
4. New Federal Holiday: (*Action Item*)
5. 47 North Development Refund: (*Action Item*)
6. PFAs Class Action:
7. Bore & Forklifts Bids:

BUDGET, FINANCIALS & ADMINISTRATIVE REPORT:

By Administrator Branden Rose (from the field)

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).