

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

February 7, 2023 @ 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 January 10, 2023 Regular Meeting, and Financials and Bank Transfers for February 7, 2023: (*Action Item*)

PUBLIC COMMENTS: (*Action Item*)

OBSTRUCTIONS: Subject Tabled Until Spring

OLD BUSINESS:

1. Tank 2 / 375 Lacey / Bond:
2. Bureau of Reclamation / Resolution 23-01: (*Action Item*)
3. Bore & Forklift Bids: (*Action Item*)
4. One Place Church Annexation & Conditional Will Serve: (*Action Item*)

NEW BUSINESS:

5. Money Transfer for CDs: (*Action Item*)
6. Copy & Postage Machine Purchase: (*Action Item*)
7. Development Agreement for Trademark: (*Action Item*)
8. Development Agreement for Aspen: (*Action Item*)

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)(l).