

HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS
REGULAR MEETING
April 4, 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 March 7, 2023 Regular Meeting, and Financials and Bank Transfers for April 4, 2023: (*Action Item*)

PUBLIC COMMENTS:

- 985 Sheridan: Waive After Hours Call Request

OBSTRUCTIONS:

- See Obstruction Folder

DEVELOPMENT:

1. RYN Annexation OO Land Holding Agreement: (*Action Item*)
2. Ramsey By-Pass Cooperative Agreement with the City of Hayden & HLID:

OLD BUSINESS:

5. Tank 2 / 375 Lacey / Bond:
6. Bureau of Reclamation / Resolution 23-01:
7. Bore & Forklift Bids:
8. Bid for Miles & Read Looping Line:

NEW BUSINESS:

9. Nothing at this time.

BUDGET, FINANCIALS & ADMINISTRATIVE REPORT:

By Administrator Branden Rose (from the field)

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

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