

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

PUBLIC COMMENTS:

OBSTRUCTIONS: Subject Tabled Until Spring

DEVELOPMENT:

1. One Place Church Annexation & Conditional Will Serve: (*Action Item*)
2. Development Agreements for Legacy, Aspen & Caldero Court: (*Action Item*)
3. 00 Land Holdings Will Serve & Annexation: (*Action Item*)
4. Curtis Development, Dakota & Goerig, Will Serve: (*Action Item*)

OLD BUSINESS:

5. Tank 2 / 375 Lacey / Bond:
6. Bureau of Reclamation / Resolution 23-01:
7. Bore & Forklift Bids:
8. Postage Machine Purchase: (*Action Item*)

NEW BUSINESS:

9. Bid for Miles & Reed Looping Line? (\$480,030.00): (*Action Item*)

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).