

**HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING  
June 6, 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 May 2, 2023 Regular Meeting, and Financials and Bank Transfers for June 6, 2023: (*Action Item*)**

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

- None

**OBSTRUCTIONS:**

- Nothing at this time.

**DEVELOPMENT:**

1. Updated Will Serve Caldero Ct.: (*Action Item*)

**OLD BUSINESS:**

2. Tank 2 / 375 Lacey / Bond:
3. Bureau of Reclamation / Resolution 23-01:
4. Bore & Forklift Bids:
5. Ramsey By-Pass Cooperative Agreement with the City of Hayden & HLID:

**NEW BUSINESS:**

6. Air Conditioner, Heater & Water Heater Bid: (*Action Item*)
7. Purchase Laptop Computers for Staff & Board: (*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).