

**HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS
REGULAR MEETING
August 1, 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 July 11, 2023 Regular Meeting, and Financials and Bank Transfers for August 1, 2023: (*Action Item*)

PUBLIC COMMENTS: (*Action Item*)

- Bureau of Reclamation Separation Document Signing

Public Comment for Budget: (*Action Item*)

OBSTRUCTIONS: Nothing at this time.

DEVELOPMENT:

1. Miles & Government / Sagle Pickleball Sports Club, Inc.: (*Action Item*)

OLD BUSINESS:

2. Tank 2 / 375 Lacey / Bond:
3. Bore & Forklift Bids: (*Action Item*)
4. Ramsey By-Pass with the City of Hayden & HLID: (*Action Item*)
5. RYN Annexation OO Land Holding Agreement: (*Action Item*)
6. Looping Line Bid Orchard West of Reed: (*Action Item*)
7. FY 2024 Budget: (*Action Item*)

NEW BUSINESS:

8. None

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)(I).