

HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING  
July 11, 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 June 6, 2023 Regular Meeting, and Financials and Bank Transfers for July 11, 2023: (*Action Item*)

PUBLIC COMMENTS: (*Action Item*)

- 2551 Pocono Leak Repair:

OBSTRUCTIONS:

- Nothing to Report

DEVELOPMENT:

1. Annexation for Huetter Homes, LLC, North Winds Subdivision: (*Action Item*)
2. Looping Line Bid Orchard West of Reed: (*Action Item*)

OLD BUSINESS:

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

NEW BUSINESS:

7. FY 2022 Audit: (*Action Item*)
8. 2022 Annual Drinking Water Quality Report:
9. FY 2024 Budget: (*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).