

HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS
REGULAR MEETING
October 3, 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 September 5, 2023 Regular Meeting, and Financials and Bank Transfers for October 3, 2023: (*Action Item*)

PUBLIC COMMENTS: (*Action Item*) None

OBSTRUCTIONS: Nothing at this time.

DEVELOPMENT:

1. 1600 Wyoming, Eagles RV Park: (*Action Item*)
2. 4085 Hayden, Hayden Sky Subdivision:
3. 2121 Hayden, Extend & Relocate Water Line:

OLD BUSINESS:

4. Tank 2 / 375 Lacey / Bond:
5. Bore & Forklift Bids / Order Pallet Stacker: (*Action Item*)
6. Ramsey By-Pass with the City of Hayden & HLID: (*Action Item*)
7. RYN Annexation OO Land Holding Agreement: (*Action Item*)
8. Material Port 120' x 32' Roof Only (Maybe 2 Sides): (*Action Item*)

NEW BUSINESS:

9. Safety Meeting Designation & Safety Incentive: (*Action Item*)
10. ICRMP Joint Powers Agreement: (*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).