HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS REGULAR MEETING

December 5, 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 November 7, 2023Regular Meeting, and Financials and Bank Transfers for December 5, 2023: (*Action Item*)

PUBLIC COMMENTS: (Action Item)

• Eagle's RV Engineer Bart North – Money in Lieu of Pipe Installation

PUBLIC HEARING FOR ANNEXATION OF PROPERTY INTO DISTRICT:

• Huetter Homes LLC, Northwinds Development.

OBSTRUCTIONS: Nothing at this time.

DEVELOPMENT: Nothing at this time.

OLD BUSINESS:

- **1.** Tank 2 / 375 Lacey / Bond (Final Payment Request Sent to DEQ):
- 2. Ramsey By-Pass with the City of Hayden & HLID: (Action Item)
- 3. Material Port 120' x 32' Roof Only (Maybe 2 Sides):
- 4. Annexation Agreement with Northwinds: Out for Comment

NEW BUSINESS:

- 5. Personnel Handbook Annual Revisions: (Action Item)
- 6. Vactor Trailer: (Action Item)
- 7. IPVC Pipe Bid: (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)(I).

Any person needing special accommodations to participate in the above notice meeting should contact Hayden Lake Irrigation District seven days prior to the meeting at 2160 W. Dakota Ave., Hayden, ID. TEL: (208) 772-2612 HLID assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964, and Civil Rights Restoration Act of 1987 (P.O. 100.259) and the Americans with Disabilities Act.