

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, 2023 Regular 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).