###### HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS

###### REGULAR MEETING

###### November 7, 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 October 3, 2023 Regular Meeting, and Financials and Bank Transfers for November 7, 2023: (*Action Item*)**

**PUBLIC COMMENTS: (*Action Item*) None**

**OBSTRUCTIONS: Nothing at this time.**

**DEVELOPMENT:**



**OLD BUSINESS:**

1. **Tank 2 / 375 Lacey / Bond:**
2. **Ramsey By-Pass with the City of Hayden & HLID: (*Action Item*)**
3. **Material Port 120’ x 32’ Roof Only (Maybe 2 Sides): (*Action Item*)**
4. **4085 Hayden, Hayden Sky Subdivision: (*Action Item*)**

**NEW BUSINESS:**

**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).**