

Hayden Lake Irrigation District
2160 W. Dakota Avenue
Hayden, ID 83835-5122

**January 23, 2024
Special Meeting**

The following are minutes of the Special meeting of the Hayden Lake Irrigation District Board of Directors, held at 2160 W. Dakota Avenue, Hayden, Idaho, at 5:00 p.m. on January 23, 2024.

- A. **CALL TO ORDER:** Meeting was called to order at 5:00 p.m. by Chairman Fleming.
- B. **ROLL CALL TO ESTABLISH QUORUM:** Present were Director Antrim, Director James, and Chairman Fleming.
- C. **DECLARATION OF A QUORUM:** A quorum was declared.
- D. **APPROVAL OF AGENDA:** (*Action Item*) Director James made a motion to approve the January 23, 2024 special agenda, seconded by Director Antrim, motion passed.
- E. **APPROVAL OF MINUTES:** (*Action Item*) Director Antrim made a motion to approve the January 2, 2024 regular minutes, seconded by Director James, motion passed.
- F. **CLOSE BOND FOR ELEVATED STORAGE TANK:** Present for the meeting was bond Attorney Danielle Quade. The last step in wrapping up the tower project is to authorize the issuance of the IDEQ revenue bond, in accordance with Master Bond Resolution No. 24-01. Attorney Danielle Quade drafted and provided Master Bond Resolution No. 24-01, Supplemental Resolution No. 24-02, Notice of Negotiated Private Bond Sale, the Certificate of the Secretary and the DEQ fee schedule. The first DEQ payment will be paid July 30th, 2024. The Administrator created a bond bank account for the specific use of the DEQ bond repayment payments. Upon review, the Board approved and signed the documentation provided. Director James made a motion to approve Master Bond Resolution No. 24-01, Supplemental Resolution No. 24.0-2, and all supporting documentation, seconded by Director Antrim, motion passed. Attorney Danielle Quade will provided a copy of the signed documentation after it has been submitted to DEQ.
- G. **SETTING DATE FOR NEXT MEETING:** February 6, 2024

With no further business, a motion to adjourn was made by Director James and seconded by Director Antrim. The meeting was adjourned at 5:30 p.m.

Respectfully submitted:
Dawn Chidester
District Clerk

Approved by:
Branden Rose
District Administrator