

HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS
REGULAR MEETING
February 6, 2024 @ 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 Special Minutes for January 23, 224 Regular Meeting, and Financials and Bank Transfers for February 6, 2024: (*Action Item*)

PUBLIC COMMENTS: Nothing at this time.

OBSTRUCTIONS: Nothing at this time.

DEVELOPMENT:

- Will Serve 10299 Reed Minor Subdivision: (*Action Item*)
- Will Serve Carrington Meadow South: (*Action Item*)
- Conditional Will Serve & Annexation PIN 51N04W-20-7300, 35.1 Acres: (*Action Item*)

OLD BUSINESS:

1. Ramsey By-Pass with the City of Hayden & HLID:
2. Personnel Handbook Annual Revisions / Change Sick Leave to PTO: (*Action Item*)

NEW BUSINESS:

3. Nothing at this time.

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).