

**HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING  
March 5, 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 February 6, 224 Regular Meeting, and Financials and Bank Transfers for March, 2024: (*Action Item*)**

**PUBLIC COMMENTS:**

- 11259 Stinson Leak Credit: (*Action Item*)
- 1494 Sutherland Leak Credit: (*Action Item*)
- 1837 Ridgemont Late Fee Dispute: (*Action Item*)

**OBSTRUCTIONS: Nothing at this time.**

**DEVELOPMENT:**

- 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:

**NEW BUSINESS:**

2. Billmaster Billing Software Update: (*Action Item*)
3. Vermeer Mole and Compressor 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)(l).