

**HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS
REGULAR MEETING
June 4, 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 May 7, 2024 Regular Meeting Minutes, and Financials and Bank Transfers for June 4, 2024: (*Action Item*)

PUBLIC COMMENTS:

- 9830 Meadow Way Fence Issue:

OBSTRUCTIONS: Nothing at this time.

DEVELOPMENT:

- Annexation One Place Church Agreement (Signed): (*Action Item*)
- Developer Agreements Bridge, Coopers Landing & Maybre: (*Action Item*)

OLD BUSINESS:

1. Ramsey By-Pass with the City of Hayden & HLID:
2. Ramsey Phase 2 & 3 – Pipe Bid: (*Action Item*)

NEW BUSINESS:

3. FY 2023 Audit: (*Action Item*)
4. City of CDA MOU, 2541 Apperson: (*Action Item*)
5. Theft of Water, 1837 Ridgemont: (*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).