

HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING  
May 7, 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 April 2, 2024 Regular Meeting Minutes, and Financials and Bank Transfers for May 7, 2024: (*Action Item*)

PUBLIC COMMENTS: Nothing at this time.

OBSTRUCTIONS: Nothing at this time.

DEVELOPMENT:

- Will Serve for Hazelnut Glen Updated: (*Action Item*)
- Will Serve for Mabrey Estates: (*Action Item*)

OLD BUSINESS:

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

NEW BUSINESS:

3. Debt/Credit Card Payment Restrictions: (*Action Item*)
4. Banking Added Security: (*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).