

**HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS
REGULAR MEETING
July 2, 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 June 4, 2024 Regular Meeting Minutes, and Financials and Bank Transfers for July 2, 2024: (*Action Item*)

PUBLIC COMMENTS:

- **Annexation Once Place Church:**

OBSTRUCTIONS: Nothing at this time.

DEVELOPMENT: Nothing at this time.

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 2025 Budget: (*Action Item*)**
4. **Annual Drinking Water Quality Report:**

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).**