

**HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS
REGULAR MEETING
August 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 July 2, 2024 Regular Meeting Minutes, and Financials and Bank Transfers for August 6, 2024: (*Action Item*)

PUBLIC COMMENTS:

- Budget FY2025: (*Action Item*)

PUBLIC HEARING FOR ANNEXATION OF PROPERTY INTO DISTRICT:

- Annexation One Place Church - Objections

OBSTRUCTIONS: Nothing at this time.

DEVELOPMENT: Nothing at this time.

OLD BUSINESS:

1. Ramsey By-Pass with the City of Hayden & HLID Phase 2 & 3: (*Action Item*)
2. FY 2025 Budget: (*Action Item*)

NEW BUSINESS:

3. Authorization to Start the Process to Sell Strahorn Tank & Lots: (*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)(I).