

HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING  
October 1, 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 September 10, 2024 Regular Meeting Minutes, and Financials and Bank Transfers for October 1, 2024: (*Action Item*)

PUBLIC COMMENTS: Nothing at this time.

OBSTRUCTIONS: Nothing at this time.

DEVELOPMENT:

- Basset Subdivision:

OLD BUSINESS:

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

NEW BUSINESS:

3. City of Coeur d'Alene MOU Property Service Disconnect: (*Action Item*)
4. City of Coeur d'Alene Shut-Off / Turn-On Fees: (*Action Item*)
5. Annexation of 127 Acres for Hayden Sky Subdivision: (*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).