

HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING  
February 4, 2025 @ 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 January 7, 2025 Regular Meeting Minutes, and Financials and Bank Transfers for February 4, 2025: (*Action Item*)

PUBLIC COMMENTS:

- Past Employee Curtis Reno: (*Action Item*)

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. Looping Line Phantom: (*Action Item*)
3. Employee Personnel Handbook Annual Revisions: (*Action Item*)
4. Billing Postage: (*Action Item*)

NEW BUSINESS:

5. Customer Credit Cap: (*Action Item*)
6. Unclaimed Funds: (*Action Item*)
7. Tank Inspection: (*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).