

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

PUBLIC COMMENTS:

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*)
5. Customer Credit Cap: (*Action Item*)

NEW BUSINESS:

6. Office Remodel: (*Action Item*)
7. Office Extension of the Shop, New Roof & Parking Lot: (*Action Item*)
8. Dakota Sidewalk & Approaches: (*Action Item*)
9. HARBS Construction Easement: (*Action Item*)
10. Support for Administrator Running for City Council: (*Action Item*)
11. Sale of Surplus Vehicle, 2013 F150: (*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).