

HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS

REGULAR MEETING

May 6, 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 April 1, 2025 Regular Meeting Minutes, and Financials and Bank Transfers for May 6, 2025: (*Action Item*)

PUBLIC COMMENTS: Not at this time.

OBSTRUCTIONS: Not at this time.

DEVELOPMENT:

- **Development Agreement, Bassett & Pace: (*Action Item*)**

OLD BUSINESS:

- 1. Ramsey By-Pass with the City of Hayden & HLID Phase 2 & 3 / Change Orders Necessary: (*Action Item*)**
- 2. Looping Line Phantom: (*Action Item*)**
- 3. Water Study for West Carrington: (*Action Item*)**
- 4. Office Remodel: (*Action Item*)**

NEW BUSINESS:

- 5. Aquadrone Marine Video:**
- 6. Bid Opening for 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)(I).**