

HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS

REGULAR MEETING

July 1, 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 June 3, 2025 Regular Meeting Minutes, and Financials and Bank Transfers for July 1, 2025: (*Action Item*)

PUBLIC COMMENTS: Nothing at this time.

OBSTRUCTIONS: Not at this time.

DEVELOPMENT:

- Development Agreements / Will Serves: (*Action Item*)

OLD BUSINESS:

1. Ramsey By-Pass with the City of Hayden & HLID Phase 2 & 3: (*Action Item*)
2. Looping Line Phantom:
3. Water Study for West Carrington - CAP & Rate Update: (*Action Item*)

NEW BUSINESS:

4. FY 2026 Budget & Rates: (*Action Item*)
5. Annual Drinking Water Quality Report:
6. 9155 Connection – Rainey Refund: (*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).