

**HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING**

**August 5, 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 July 1, 2025 Regular Meeting Minutes, and Financials and Bank Transfers for August 5, 2025: (*Action Item*)**

**PUBLIC COMMENTS: Nothing at this time.**

**Public Comment for FY 2026 Budget & Rates: (*Action Item*)**

**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*)**
- 4. FY 2026 Budget & Rates: (*Action Item*) Adapt Budget if no public comment is received.**

**NEW BUSINESS:**

- 5. Nothing at this time.**

**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).**