

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

September 2, 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 August 5, 2025 Regular Meeting Minutes, and Financials and Bank Transfers for September 2, 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. **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)(l).**