

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

November 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 October 7, 2025 Regular Meeting Minutes, and Financials and Bank Transfers for November 4, 2025: (*Action Item*)

PUBLIC COMMENTS:

- 2484 Pocono Refund Request: (*Action Item*)

OBSTRUCTIONS:

- 10930 Ramsey
- 9232 Ramsgate

DEVELOPMENT:

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

OLD BUSINESS:

1. HLID Phase 2 & 3: (*Action Item*)
2. Looping Line Phantom:
3. Water Study for District: (*Action Item*)
4. Password Message Failure: (*Action Item*)
5. Commercial Properties Backflow Companies – Possible Shutoffs: (*Action Item*)

NEW BUSINESS:

6. IDWR Grant Extension – Solicit 3 Bids for Phases 4, 5, 6 for Spring 2026:
7. Chlorination of Projects:

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).