

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

December 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 November 4, 2025 Regular Meeting Minutes, and Financials and Bank Transfers for December 2, 2025: (*Action Item*)

PUBLIC COMMENTS: Not at this time.

OBSTRUCTIONS: Not at this time.

DEVELOPMENT:

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

OLD BUSINESS:

- 1. HLID Phase 2 & 3: (*Action Item*)**
- 2. Looping Line Phantom: (*Action Item*)**
- 3. Water Study for District: (*Action Item*)**

NEW BUSINESS:

- 4. Not 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).**